



Companies House

**AR01** (ef)

**Annual Return**



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**X57AWCWR**

*Company Name:* **EPSICON VENTURES LIMITED**

*Company Number:* **03518487**

*Date of this return:* **27/02/2016**

*SIC codes:* **46330**  
**46900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 HYDE PARK ROAD**  
**LEEDS**  
**UNITED KINGDOM**  
**LS6 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIRZORA**

*Surname:* **MAUMONIAT**

*Former names:*

*Service Address:* **21 HYDE PARK ROAD  
LEEDS  
ENGLAND  
LS6 1PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM YOUSUF**

*Surname:*                **MAUMONIAT**

*Former names:*

*Service Address:*        **984A SCOTT HALL ROAD  
LEEDS  
UNITED KINGDOM  
LS17 6HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM YOUSUF MAUMONIAT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.