



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **EPOQ SERVICES LTD**

Company Number: **03707955**

Date of this return: **25/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **GROSVENOR HOUSE
1 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HILLEL CHARLES**

Surname: **HORWITZ**

Former names:

Service Address: **8 RYDAL CLOSE
HOLDERS HILL ROAD
LONDON
NW4 1LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAME KEITH**

Surname: **COHEN**

Former names:

Service Address: **FLAT 2 SUNNY LODGE
33A SUNNINGFIELD ROAD HENDON
LONDON
NW4 4QU**

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD COLIN**

Surname: **COHEN**

Former names:

Service Address: **THE OLD STABLES THE GREEN
LETCMORE HEATH
WATFORD
WD25 8ES**

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

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 25/01/2010

Name: **EPOQ GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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