



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2010

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*Company Name:* **Epsilon Resource Management Limited**

*Company Number:* **03869027**

*Date of this return:* **01/11/2010**

*SIC codes:* **0502**

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

*Situation of Registered Office:* **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN JOY**

*Surname:* **SLASKI**

*Former names:*

*Service Address:* **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **SLASKI**

*Former names:*

*Service Address:*                **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLYN JOY**

*Surname:*                         **SLASKI**

*Former names:*

*Service Address:*                **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 50 ORDINARY shares held as at 2010-11-01  
*Name:* CAROLYN JOY SLASKI

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-01  
*Name:* RICHARD JOHN SLASKI

### *Authorisation*

*Authenticated*

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

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