



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPIC MANAGEMENT LIMITED**

Company Number: **04020499**

Date of this return: **20/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNABELLE KAREN**
Surname: **MOONSHINE**
Former names:
Service Address: **132 BIDDULPH MANSIONS**
 ELGIN AVENUE
 LONDON
 UNITED KINGDOM
 W9 1HU

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ISAAC MARTIN**
Surname: **ELGHANAYAN**
Former names:
Service Address: **60 PORTLAND PLACE**
 LONDON
 W1B 1NL

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

Date of Birth: **12/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

1 ORDINARY Shares held as at 20/06/2010

Name: **EPIC UK LIMITED**

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.