



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **E P Y (HOLDINGS) LIMITED**

Company Number: **04034529**

Date of this return: **17/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **40 NEWBURY LANE
SILSOE
BEDFORD
ENGLAND
MK45 4ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **WEI**

Former names:

Service Address: **5 HIGHPOINT
LYONSDOWN ROAD
NEW BARNET
HERTS
EN5 1LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR AZIM SHAMSHU**

Surname: **JAFFER**

Former names:

Service Address: **99 SHELLEY COURT
WOODVILLE ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **WEI**

Former names:

Service Address: **5 HIGHPOINT
LYONSDOWN ROAD
NEW BARNET
HERTS
EN5 1LS**

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

Date of Birth: **09/04/1964**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS ON ALL SHARES IN ALL CIRCUMSTANCES.

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 17/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AZIM SHAMSHU JAFFER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIEN YUN WEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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