



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E P A LIMITED**

Company Number: **04100325**

Date of this return: **01/11/2011**

SIC codes: **74901**

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

Situation of Registered Office: **EPA HOUSE UNION STREET
HETTON LE HOLE
TYNE AND WEAR
UNITED KINGDOM
DH5 9HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **DODDS**

Former names:

Service Address: **1 REGENT STREET
HETTON LE HOLE
TYNE & WEAR
DH5 9AB**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **BELL**

Former names:

Service Address: **1 REGENT STREET
HETTON LE HOLE
TYNE & WEAR
DH5 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACY**

Surname: **DODDS**

Former names:

Service Address: **1 REGENT STREET
HETTON LE HOLE
TYNE & WEAR
DH5 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1975** *Nationality:* **BRITISH**

Occupation: **ENVIROMENTAL CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MOTHERSDALE**

Former names:

Service Address: **1A BROKEN BANKS
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS (B) RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: JOSEPH BELL

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: TRACY DODDS

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: CHARLES BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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