



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGJOMKH7

Received for filing in Electronic Format on the: **01/06/2010**

*Company Name:* **EPSILON PARTITIONING SYSTEMS LIMITED**

*Company Number:* **04145047**

*Date of this return:* **31/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

Full forename(s): **MRS ALISON**

Surname: **DREW**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW ROSS**  
*Surname:* **SMITH**  
*Former names:*  
*Service Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

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

*Date of Birth:* **23/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **WOLSELEY DIRECTORS LIMITED**  
*Registered or principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01464447**

## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                       |                                |             |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                       | <i>Number allotted</i>         | <b>1</b>    |
|                               |                                                                                                                                                                       | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                                                            | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |                                                                                                                                                                       | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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 31/05/2010**

*Name:* **ENCON INVESTMENTS 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.