



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGHLRGTF

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*Company Name:* **EPCG LIMITED**

*Company Number:* **04575068**

*Date of this return:* **28/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **44A WINCHESTER ROAD, STROUD  
PETERSFIELD  
HAMPSHIRE  
GU32 3PG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **44A WINCHESTER ROAD  
PETERSFIELD  
HAMPSHIRE  
GU32 3PG**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **44A WINCHESTER ROAD  
PETERSFIELD  
HAMPSHIRE  
GU32 3PG**

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

*Date of Birth:* **15/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RONALD HARVEY**  
*Surname:*                      **ALLEN**  
*Former names:*  
*Service Address:*              **44A WINCHESTER ROAD**  
   **PETERSFIELD**  
   **HAMPSHIRE**  
   **GU32 3PG**

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

*Date of Birth:*   **14/09/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND RIGHTS, VOTING RIGHTS, DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 28/10/2009**

*Name:*

**RONALD HARVEY ALLEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**MARY ALLEN**

*Address:*

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*Authorisation*

*Authenticated*

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

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