



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPSILON INTEGRATED SYSTEMS LIMITED**

Company Number: **04772486**

Date of this return: **21/05/2012**

SIC codes: **58290**
63110

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD**
LONDON
UNITED KINGDOM
EC1M 7AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDRE**

Surname: **EL ASMAR**

Former names:

Service Address: **3 SOUTHBOROUGH ROAD
BICKLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **EL ASMAR**

Former names:

Service Address: **3 SOUTHBOROUGH ROAD
BICKLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 2EA**

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

Date of Birth: **16/02/1974**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director **2**

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

Surname: **PAPADOPOULOS**

Former names:

Service Address: **17 BOUVERIE LODGE
4 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1TU**

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

Date of Birth: **18/10/1973** *Nationality:* **GREEK**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **666 ORDINARY shares held as at the date of this return**
Name: **ANDRE EL ASMAR**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **EVAGELOS PAPADOPOULOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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