

Annual Return

Company Name: EPOIPO LIMITED

Company Number: 04807013

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Received for filing in Electronic Format on the: 04/07/2016

Company Name: EPOIPO LIMITED

Company Number: 04807013

Date of this return: 22/06/2016

Sic Codes: 11070

46341

Company Type: Private company limited by shares

Situation of THE PERFUME FACTORY 140 WALES FARM ROAD ACTON LONDON

Registered Office: MIDDLESEX

W3 6UG

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR BOBBY
Surname: PATEL

Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): MR SAMI
Surname: ANSARI

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1980 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person
Full Forename(s): MR BOBBY
Surname: PATEL

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1980 Nationality: BRITISH

Occupation: FINANCE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE, RANK PARI PASSU AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: 2 ORDINARY shares held as at the date of this return

Name: SAMI ANSARI

BOBBY PATEL

Authorisation

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This form was authorised by one of the following:

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

