



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWM2S9G

Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **EPIC NOMINEES LIMITED**

Company Number: **05060204**

Date of this return: **02/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL ISAAC MARTIN**

Surname: **ELGHANAYAN**

Former names:

Service Address: **60 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NL**

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

Date of Birth: **12/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02

Name: EPIC (GENERAL PARTNER TRAFFORD PARK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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