



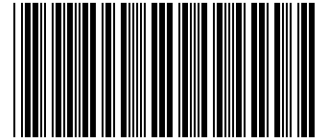
Companies House
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Annual Return

Company Name: **EPIC INDUSTRIAL PARK LTD**

Company Number: **05193135**



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Received for filing in Electronic Format on the: **19/10/2005**

Company Details

Period Ending: **29/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ACCOUNTANTS
39 PARKER LANE
BURNLEY
BB11 2BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES LYONS**

Address: **27 MILLBROOK GARDENS
STAINCLIFFE
DEWSBURY
W YORKS WF13 4SF**

Director 1:

Name: **THOMAS ENGLAND**
Date of Birth: **21/10/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **39 PARKER LANE
BURNLEY
LANCASHIRE BB11 2BU**

Director 2:

Name: **JAMES LYONS** *Address:* **27 MILLBROOK GARDENS**
Date of Birth: **09/10/1948** **STAINCLIFFE**
Nationality: **BRITISH** **DEWSBURY**
Occupation: **WORKS MANAGER** **W YORKS WF13 4SF**

Director 3:

Name: **ISRAR SARWAR** *Address:* **16 MEADOW CLOSE**
Date of Birth: **13/04/1978** **REEDLY**
Nationality: **BRITISH** **BURNLEY BB10 2QU**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SOHAIL SARWAR** *Address:* **16 MEADOW CLOSE**
Date of Birth: **08/08/1973** **REEDLY**
Nationality: **BRITISH** **BURNLEY BB10 2QU**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 29/07/2005

Name: **SOHAIL SARWAR**
Address: **16 MEADOW CLOSE**
REEDLEY
BURNLEY
LANCASHIRE
ENGLAND BB10 2QU

Shareholding 2:

34 ORDINARY Shares held as at 29/07/2005

Name: **ISRAR SARWAR**

Address: **16 MEADOW CLOSE
REEDLEY
BURNLEY
LANCASHIRE
ENGLAND BB10 2QU**

Shareholding 3:

33 ORDINARY Shares held as at 29/07/2005

Name: **THOMAS ENGLAND**

Address: **39 PARKER LANE
BURNLEY
LANCASHIRE
ENGLAND BB11 2BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**