



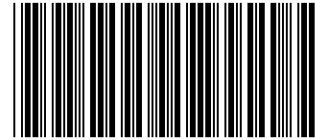
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Companies House
— for the record —

Annual Return

Company Name: EPSILON EVENTS LTD

Company Number: 05339004



Received for filing in Electronic Format on the: 24/01/2007

XG9UDMHW

Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 ALEXANDRA GATE
FFORDD PENGAM
CARDIFF
GLAMORGAN
CF24 2SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL STEPHEN CRAFT

Address: 80 MONTHERMER ROAD
CARDIFF CF24 4QY

Director 1:

Name: DANIEL STEPHEN CRAFT
Date of Birth: 11/11/1980
Nationality: BRITISH
Occupation: DIRECTOR

Address: 80 MONTHERMER ROAD
CARDIFF CF24 4QY

Director 2:

Name: **JAMES OWEN WILMOTT** *Address:* **80 MONTHERMER ROAD**
Date of Birth: **04/02/1980** **CARDIFF CF24 4QY**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2007

Name: **DANIEL CRAFT**
Address: **18 ST. ANTHONY ROAD**
CARDIFF
UNITED KINGDOM CF14 4DH

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2007

Name: **JAMES WILMOTT**
Address: **18 ST. ANTHONY ROAD**
CARDIFF
UNITED KINGDOM CF14 4DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**
