



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **EPSILON EVENTS LTD**

Company Number: **05339004**

Company Details

Period Ending: **21/01/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL STEPHEN CRAFT**

Address: **18 ST. ANTHONY ROAD
CARDIFF
CF14 4DH**

Director 1 :

Name: **DANIEL STEPHEN CRAFT**

Address: **18 ST. ANTHONY ROAD
CARDIFF
CF14 4DH**

Date of Birth:

11/11/1980

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES OWEN WILMOTT**

Address: **18 ST. ANTHONY ROAD
CARDIFF
CF14 4DH**

Date of Birth:

04/02/1980

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 21/01/2008 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 21/01/2008

Name: **JAMES WILMOTT**
Address: **7 BAKERS COURT
CANTON
CARDIFF
WEST GLAMORGAN
UK
CF5 1EF**

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2008

Name: **DANIEL CRAFT**
Address: **203 BEAUFORT SQUARE
CARDIFF
UK
CF24 2TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**