



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **EPSILON EVENTS LTD**

Company Number: **05339004**

Date of this return: **21/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2-4 SECOND FLOOR HIGH STREET ARCADE CHAMBERS
CARDIFF
CF10 1BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIEL STEPHEN**

Surname: **CRAFT**

Former names:

Service Address: **203 BEAUFORT SQUARE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL STEPHEN**

Surname: **CRAFT**

Former names:

Service Address: **203 BEAUFORT SQUARE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 2TX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES OWEN**

Surname: **WILMOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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 21/01/2010

Name: **JAMES WILMOTT**
Address: **5 MANOR WAY**
CARDIFF
CF14 1RA

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name:

DANIEL CRAFT

Address:

**203 BEAUFORT SQUARE
CARDIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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