



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XUOFBXVX

Company Name: **EAST PARK COMMUNICATIONS LIMITED**

Company Number: **06357502**

Date of this return: **31/08/2011**

SIC codes: **2215**

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

Situation of Registered Office: **77-79 WOODCHURCH LANE, PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 9PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **CASTELL**

Former names:

Service Address: **1 NORTH DRIVE
NEW BRIGHTON
WALLASEY
MERSEYSIDE
CH45 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **CASTELL**

Former names:

Service Address: **1 NORTH DRIVE
NEW BRIGHTON
WALLASEY
MERSEYSIDE
CH45 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CASTELL**

Former names:

Service Address: **1 NORTH DRIVE
NEW BRIGHTON
WALLASEY
MERSEYSIDE
CH45 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **60 ORDINARY shares held as at 2011-08-31**
Name: **SIMON CASTELL**

Shareholding 2 : **40 ORDINARY shares held as at 2011-08-31**
Name: **DENISE CASTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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