



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **EPC Services (Dorset) Limited**

Company Number: **06457931**

Date of this return: **20/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **31 GREENWAYS
HIGHCLIFFE
CHRISTCHURCH
UNITED KINGDOM
BH23 5BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **31 GREENWAYS
HIGHCLIFFE
CHRISTCHURCH
UNITED KINGDOM
BH23 5BB**

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 20/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLINE ELIZABETH MARTIN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP RAYMOND MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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