



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2010**

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Company Name: **EPC SERVICES (DORSET) LIMITED**

Company Number: **06457931**

Date of this return: **20/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH256QJ**

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
BH235BB**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **31 GREENWAYS
HIGHCLIFFE
CHRISTCHURCH
UNITED KINGDOM
BH235BB**

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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 20/12/2009 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 1 GBP Shares held as at 20/12/2009

Name:

MRS CAROLINE ELIZABETH MARTIN

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 20/12/2009

Name:

MR PHILIP RAYMOND MARTIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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