



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVEDVRY3

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*Company Name:* **EPS GLOBAL LTD**

*Company Number:* **06496770**

*Date of this return:* **07/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **44-46 OLD STEINE  
BRIGHTON  
EAST SUSSEX  
BN1 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM LLOYD**

*Surname:* **MORETON**

*Former names:*

*Service Address:* **21 WESTMESTON AVENUE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 8AL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM LLOYD**

*Surname:*                           **MORETON**

*Former names:*

*Service Address:*                **21 WESTMESTON AVENUE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 8AL**

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

*Date of Birth:*    **15/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY GODFREY CHARLES**

*Surname:* **SMYTHE**

*Former names:*

*Service Address:* **HIGHFIELDS 75 JAIL LANE  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 100 ORDINARY shares held as at 2011-02-07

*Name:* LLOYD MORETON

*Name:* JEREMY SMYTHE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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