



Companies House

AR01 (ef)

Annual Return



X54BCE1N

Received for filing in Electronic Format on the: **06/04/2016**

Company Name: **EPS GLOBAL LTD**

Company Number: **06496770**

Date of this return: **07/02/2016**

SIC codes: **46190**

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: **14 SHARROW CLOSE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AY**

Company Director **1**

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

Surname: **MORETON**

Former names:

Service Address: **14 SHARROW CLOSE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AY**

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

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

Occupation: **COMPANY 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

Prescribed particulars

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

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 07/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JEREMY SMYTHE

Name: LLOYD MORETON

Authorisation

Authenticated

This form was authorised by one of the following:

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