

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06608505

Company name in full

1EPas LTD

Date of this return

The information in this return is made up to

Day Month Year

0 210 612 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

IEPOS LTD

ABUINAS HOUSE, 63 WARSTONE LANE

HOCKLEY, BIRMINGHAM

WEST MIDLAND

UK Postcode

6 NG B 1 8

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7260 ____

PC₁

17/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept				
Post town				
1 001 10111				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept				
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company	1,			
Private company limited by shares				
Private company limited by guarantee w share capital	ithout			
Private company limited by shares exem	ppt under Please tick the appropriate box			
section 30 Private company limited by guarantee e. under section 30	kempt			
Private unlimited company with share ca	pital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details				
(Please photocopy Name *Style/Ti	tle MRS			
details of joint secretaries). Forename	(S) ELAINE			
†† Tick the box if the Surnal address shown is a	ne CHARLTON			
service address for the beneficiary of a Address Confidentiality Order	tt To AMBERLEY GROVE			
granted under section 723B of the Companies	L			
Act 1985. Otherwise, give your usual Post to residential address. In	NO BIRMINGHAM			
the case of a corporation or Scottish firm, give the County/Region west west wide and the county/Region west with the case of a corporation or Scottish firm, give the county/Region west west with the case of a corporation or Scottish firm, give the county/Region west west with the case of a corporation or Scottish firm, give the county/Region west west with the case of a corporation or Scottish firm, give the county/Region west west west at the case of a corporation or Scottish firm, give the county/Region west west at the case of a corporation or Scottish firm, give the county/Region west west at the case of a corporation or Scottish firm, give the county/Region west at the case of a corporation or Scottish firm, give the county/Region west at the case of a corporation or Scottish firm, give the county/Region west at the case of a corporation or Scottish firm, give the county/Region west at the case of a corporation or Scottish firm and the case of a corporation or scottish firm and the case of a corporation of the case of a corporation or scottish firm and the case of a corporation or sc				
registered or principal office address. UK Postco	de <u>B 6 L L 7 A N</u> L			
If a partnership, give the names and addresses of Count the partners or the name	try ENGLAND			
of the partnership and office address				

Directors Please list the directors in alphabetical * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	mr
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	3 616 611 9 5 5
		Forename(s)	SADEGH
†† Tick the box if the		Surname	JODIERI
address shown is a service address for the	θ	Address ††	75 BROUGHTON AVENUE
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise,	S	Post town	LONDON
give your usual residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	N 3 L B B D
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	10	Address ††	
	ո և		
	es	Post town	
		County/Region	
		UK Postcode	
		Country	
		Nationality	
	Busine		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	<u>ORDINARY</u>	1000		
	Totals	1000	loop	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	16 Chartta	1	Date (6-7.07)	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06608505	(Please use a continuation sheet if required)
Company name in full	1EPOS LTD	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
MR MAHMOUD REZAEL	700			
Name				
Name	ORDINARY			
mr sadegh Todieri	300			
Name				
Name				
Name				
Name				
Name				
Name				