



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.P.P.C. LIMITED**

*Company Number:* **06899414**

*Date of this return:* **08/05/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **247 GRAY'S INN ROAD  
LONDON  
WC1X 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KYRIAKI**

*Surname:* **TRIANTOPOULOU-VON CROY**

*Former names:*

*Service Address:* **7 CHENISTON GARDENS  
FLAT 4  
LONDON  
ENGLAND  
W8 6TG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KYRIAKI**

*Surname:*                                **TRIANTOPOULOU-VON CROY**

*Former names:*

*Service Address:*                        **7 CHENISTON GARDENS  
FLAT 4  
LONDON  
ENGLAND  
W8 6TG**

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

*Date of Birth:*   **28/04/1969**                                *Nationality:*   **GREEK**  
*Occupation:*    **PROPERTY ADVISOR**

## Statement of Capital (Share Capital)

|                        |              |                                |          |
|------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>OTHER</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **2 OTHER shares held as at the date of this return**  
*Name:* **KYRIAKI TRIANTOPOULOU VON-CROY**

## *Authorisation*

*Authenticated*

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

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