



Companies House

AR01 (ef)

Annual Return



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Company Name: E-PPL Limited

Company Number: 07810930

Date of this return: 14/10/2015

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BIRCH**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **SIMMERSON**

Former names:

Service Address: **EPIC CENTRE BARLING WAY
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **SIMMERSON**

Former names:

Service Address: **EPIC CENTRE BARLING WAY
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 A shares held as at the date of this return**
Name: **E-PPL HOLDINGS LIMITED**

Shareholding 2 : **67 ORDINARY B shares held as at the date of this return**
Name: **NEIL SIMMERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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