



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPIC PROJECT HOLDINGS CO LTD**

Company Number: **07811293**

Date of this return: **14/10/2012**

SIC codes: **64203**

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

Situation of Registered Office: **MANOR PLACE
ALBERT ROAD,
BRAINTREE,
ESSEX,
UNITED KINGDOM
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **REILLY**

Former names:

Service Address: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JE**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JULIAN**

Surname: **RAYMOND**

Former names:

Service Address: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **REILLY**

Former names:

Service Address: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

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

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-14

Name: **ELA SHAH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
RICHARD JULIAN RAYMOND

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
JOHN PATRICK REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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