



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EPIC FOTOS LTD

*Company Number:* 08390181

*Date of this return:* 05/02/2015

*SIC codes:* 74209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 52 HIGH STREET  
PINNER  
MIDDLESEX  
HA5 5PW

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ALEXANDER**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **52 HIGH STREET**  
   **PINNER**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA5 5PW**

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

*Date of Birth:*   **01/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ALEXANDER BROWN**

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## *Authorisation*

*Authenticated*

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

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