



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2015**

**X4NA0K5T**

*Company Name:* **EPI-USE LABS LIMITED**

*Company Number:* **09302382**

*Date of this return:* **10/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BLUE TOWER  
MEDIA CITY UK  
SALFORD  
MANCHESTER  
ENGLAND  
M50 2ST**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EVAN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EVAN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1972** Nationality: **UK**  
Occupation: **MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **STOFBERG**

*Former names:*

*Service Address:* **8350 8350 SENTINAE CHASE DR  
ROSWELL  
GA  
USA  
30076**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/11/1968**

*Nationality:* **USA**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 shares held as at the date of this return  
*Name:* EPI-USE LABS PTE. LTD.

## *Authorisation*

*Authenticated*

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

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