



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPSCO Limited**

Company Number: **SC140759**

Date of this return: **16/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARION ELISABETH**

Surname: **KRISTJANSSON**

Former names:

Service Address: **THE SCHOOL HOUSE
KINCLAVEN
PERTSHIRE
UNITED KINGDOM
PH1 4QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARION ELISABETH**

Surname: **KRISTJANSSON**

Former names:

Service Address: **THE SCHOOL HOUSE
KINCLAVEN
PERTHSHIRE
UNITED KINGDOM
PH1 4QJ**

Country/State Usually Resident: **ICELAND**

Date of Birth: **14/05/1955** *Nationality:* **DANISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KRISTJAN THODE**

Surname: **SMITH**

Former names:

Service Address: **ENGOYKLUBBEN 30 4085 HUNDVAG
STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/05/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **THE SCHOOL HOUSE**
 KINCLAVEN
 PERTSHIRE
 UNITED KINGDOM
 PH1 4QJ

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

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 4500 ORDINARY shares held as at the date of this return
Name: MARION ELISABETH KRISTJANSSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KRISTJAN THODE SMITH

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: STUART SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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