



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23PTDK8

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*Company Name:* **EPOS NORTH UK LIMITED**

*Company Number:* **SC337870**

*Date of this return:* **14/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 1 5 HARBOUR ROAD  
INVERNESS  
IV1 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY JANE**

*Surname:* **FLEGG**

*Former names:*

*Service Address:* **TIGHLAGAN 2 BEECH AVENUE  
INVERNESS  
IV2 4NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAVIN RODERICK**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **14 DRUMMOND CIRCUS  
INVERNESS  
INVERNESS SHIRE  
IV2 4QP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **107 MACKAY ROAD  
INVERNESS  
HIGHLAND  
IV2 4JL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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:* **GAVIN MACDONALD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MACDONALD**

## Authorisation

*Authenticated*

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

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