



Companies House

AR01 (ef)

Annual Return



X57VR1XV

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Company Name: **EPC SERVICES LIMITED**

Company Number: **03365059**

Date of this return: **02/05/2016**

SIC codes: **82302**
94910
47110

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

Situation of Registered Office: **ELIM INTERNATIONAL CENTRE DE WALDEN ROAD**
WEST MALVERN
WORCESTERSHIRE
WR14 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REVEREND SIMON DANIEL**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1961** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 2

Type: **Person**
Full forename(s): **REV JOHN JAMES**

Surname: **GLASS**

Former names:

Service Address: **SAXONWOOD
PAMINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 3

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1960** Nationality: **U.K**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **REVEREND ROBERT**

Surname: **MILLAR**

Former names:

Service Address: **27 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
GL20 7RS**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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: **ELIM TRUST CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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