



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	EPOFORE LIMITED
<i>Company Number:</i>	07098294
<i>Date of this return:</i>	08/12/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 36 88-90 HATTON GARDEN LONDON UNITED KINGDOM EC1N 8PN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DHARMENDER PRATAP**

Surname: **SINGH**

Former names:

Service Address: **UNIT 36 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

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

Date of Birth: **05/07/1967** *Nationality:* **INDIAN**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-08
Name: DHARMENDER PRATAP SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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