



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 02/02/2015

X40DRSHM

*Company Name* **1Epos Limited**

*Company Number* **06608505**

*Date of this return* **01/02/2015**

*SIC codes* **62020**

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

*Situation of Registered Office* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

Officers of the company

**RE-SCAN**

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*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR ANTHONY GEORGE**

*Surname* **HUNTER**

*Former names*

*Service Address* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

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*Company Director 1*

*Type* **Person**  
*Full forename(s)* **DAVID TALFRYN**

*Surname* **BUTTRESS**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **09/03/1976** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* MR GRAHAM JOHN

*Surname* CORFIELD

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 25/04/1969 *Nationality* BRITISH

*Occupation* ACCOUNTANT

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* MR MICHAEL JOHN

*Surname* WROE

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 08/08/1968 *Nationality* BRITISH

*Occupation* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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*

<i>Shareholding 1</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>300 shares transferred on 2014-02-27</b>
<i>Name</i>	<b>SADEGH DABBAGHZADEH JODIERI</b>
<i>Shareholding 2</i>	<b>1000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JUST EAT HOLDING LIMITED</b>
<i>Shareholding 3</i>	<b>0 ORDINARY shares held as at the date of this return</b>

700 shares transferred on 2014-02-27

Name:

MAHMOUD REZA REZAEI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: 1EPOS LIMITED**  
**COMPANY NUMBER: 06608505**

**A Second filed AR01 is registered on 18/02/2015**