



Companies House

AR01 (ef)

Annual Return



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Company Name: **1EPOS LIMITED**

Company Number: **06608505**

Date of this return: **01/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **AQUINAS HOUSE 63 WARSTONE LANE
HOCKLEY
B18 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHMOUD REZA**

Surname: **REZAEI**

Former names:

Service Address: **70 AMBERLEY GROVE
BIRMINGHAM
ENGLAND
B6 7AN**

Company Director 1

Type: **Person**
Full forename(s): **MR SADEGH DABBAGHZADEH**

Surname: **JODIERI**

Former names:

Service Address: **75 BROUGHTON AVENUE
FINCHLEY
LONDON
N3 3EN**

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

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAHMOUD REZA**

Surname: **REZAEI**

Former names:

Service Address: **70 AMBERLEY GROVE
BIRMINGHAM
ENGLAND
B6 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **SADEGH DABBAGHZADEH JODIERI**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **MAHMOUD REZAIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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