



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>1EPOS LIMITED</b>
<i>Company Number</i>	<b>06608505</b>
<i>Date of this return</i>	<b>01/02/2013</b>
<i>SIC codes</i>	<b>62020</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>AQUINAS HOUSE 63 WARSTONE LANE HOCKLEY B18 6NG</b>

**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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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*

<i>Shareholding 1</i>	<b>35 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SADEGH DABBAGHZADEH JODIERI</b>
<i>Shareholding 2</i>	<b>65 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MAHMOUD REZAIE</b>

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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 was registered on 12/02/2014**