



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MX762

Company Name: **(RESPONSE) EPR LIMITED**

Company Number: **07081588**

Date of this return: **19/11/2011**

SIC codes: **43210**

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

Situation of Registered Office: **3 BROAD STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1PG**

Officers of the company

Company Director 1

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

Surname: **WARBY**

Former names:

Service Address: **132 CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1970** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **70 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN WARBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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