



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPC SERVICES LIMITED**

Company Number: **03365059**

Date of this return: **02/05/2014**

SIC codes: **82302**
94910

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

Situation of Registered Office: **ELIM INTERNATIONAL CENTRE DE WALDEN ROAD**
WEST MALVERN
WORCESTERSHIRE
WR14 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **HUNTER**

Former names:

Service Address: **26 BEVERLEY
TOOTHILL
SWINDON
SN5 8BH**

Company Director 1

Type: **Person**
Full forename(s): **REVEREND JOHN JAMES**

Surname: **GLASS**

Former names:

Service Address: **SAXONWOOD
PAMINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 8LX**

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

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND ROBERT**

Surname: **MILLAR**

Former names:

Service Address: **27 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
GL20 7RS**

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

Date of Birth: **04/01/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **REVEREND NIGEL CHARLES**

Surname: **TWEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF TRAINING**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 02/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIM TRUST CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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