



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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<i>Company Name:</i>	EASELORD LIMITED
<i>Company Number:</i>	01808697
<i>Date of this return:</i>	16/12/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 1 7 MORNINGTON AVENUE LONDON UNITED KINGDOM W14 8UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **HAYES**

Former names:

Service Address: **7 MORNINGTON AVENUE
LONDON
W14 8UJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS YASMIN**

Surname: **AMIR PARVIZ**

Former names:

Service Address: **FLAT 4 7 MORNINGTON AVENUE
LONDON
W14 8UJ**

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

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**

Occupation: **INTERPRETER**

Company Director 2

Type: **Person**

Full forename(s): **MARK GEORGE**

Surname: **BARBEARY**

Former names:

Service Address: **FLAT 3 7 MORNINGTON AVENUE
LONDON
W14 8UJ**

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS AND SCHEDULES
MANAG**

Company Director **3**

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **HAYES**

Former names:

Service Address: **7 MORNINGTON AVENUE
LONDON
W14 8UJ**

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

Date of Birth: **05/10/1954** *Nationality:* **BRITISH**
Occupation: **SALES ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHIAS FRIEDRICH GEORG**

Surname: **KUZNIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1979**

Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **WAY**

Former names:

Service Address: **FLAT 5 7
MORNINGTON AVENUE
LONDON
W14 8UJ**

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

Date of Birth: **17/12/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE PER LEASEHOLDER. ONLY LEASEHOLDERS MAY HOLD SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-03

Name: **GOERGE ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
YASMIN AMIR PARVIZ

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARK GEORGE BARBEARY

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
GILLIAN HAYES

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
EMMA LOUISE WAY

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
MATTHIAS FRIEDRICH GEORG KUZNIK

Authorisation

Authenticated

This form was authorised by one of the following:

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