

AR01 (ef)

Annual Return



X2637N03

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Company Name:

OBTAINEASY LIMITED

Company Number:

02592751

Date of this return:

19/03/2013

SIC codes:

98000

Company Type:

Private company limited by shares

152-154 SHEPHERDS BUSH ROAD

Situation of Registered

BROOK GREEN

Office:

LONDON

W6 7PB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS PATRICIA LILLIAN
Surname:	HARMAN
Former names:	
Service Address:	FLAT 3 INCA HOUSE 152/154 SHEPHERDS BUSH ROAD
	LONDON W6 7PB

Company Director	1
Type:	Person
Full forename(s):	MR ROGER DENYS
Surname:	BOOKER
Former names:	
Service Address:	CHURCH FIELDS
	ROTHERFIELD GREYS
	HENLEY ON THAMES OXFORDSHIRE
	RG9 4QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1946 Nationality: BRITISH

Occupation: CONSULTANT

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Company Director 2

Type: Person

Full forename(s): MRS PATRICIA LILLIAN

Surname: HARMAN

Former names:

Service Address: FLAT 3 INCA HOUSE

152/154 SHEPHERDS BUSH ROAD

LONDON W6 7PB

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1936 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACHH SHARE HAS EQUAL VOTING RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ROGER BOOKER

Name: JULIA BOOKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANNIE BATES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: WALID NASSIM EL-FAOUR

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

Name: PATRICIA HARMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA FARCHY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: O LEYVAND

Shareholding 7 + 1 ORDINARY shares held as at the date of this return

Name: MARC BURT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BURWOOD PROPERTIES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JACK FARCHY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ARENA PROPERTY INVESTMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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