



Companies House
— for the record —

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Annual Return



XVYG8BQF

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **EASYNET LIMITED**

Company Number: **02954343**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**44 - 46 WHITFIELD
STREET
LONDON
W1T 2RJ**

*Register of
Members Address:*

**44 - 46 WHITFIELD
STREET
LONDON
W1T 2RJ**

*Register of Debenture
Holders Address:*

**44 - 46 WHITFIELD
STREET
LONDON
W1T 2RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JAMES CROFT** *Address:* **3 WESTBOURNE ROAD
SYDENHAM
LONDON
SE26 5NJ**

Director 1 :

Name: **MR RICHARD JAMES CROFT** *Address:* **3 WESTBOURNE ROAD
SYDENHAM
LONDON
SE26 5NJ**

Date of Birth: **16/07/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID STANLEY ROWE** *Address:* **42 ARKWRIGHT ROAD
LONDON
NW3 6BH**

Date of Birth: **18/12/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	316602	GBP316602
<i>TOTALS</i>		
	316602	GBP316602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

316602 ORDINARY Shares held as at 17/07/2009

Name: **EASYNET GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**