



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Circleeasy Ltd**

Company Number: **03412489**

Date of this return: **05/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **SHOWAN**

Former names:

Service Address: **22 THE TIMBERS
FAREHAM
HAMPSHIRE
UNITED KINGDOM**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CAROLYN SUSAN**

Surname: **COX**

Former names:

Service Address: **22 THE TIMBERS
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **SHOWAN**

Former names:

Service Address: **22 THE TIMBERS
FAREHAM
HAMPSHIRE
UNITED KINGDOM**

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

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-05**
Name: **ANDREW PECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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