



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **Circleeasy Limited**

Company Number: **03412489**

Date of this return: **05/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR CHILWORTH POINT
1 CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **SHOWAN**

Former names:

Service Address: **FIRST FLOOR CHILWORTH POINT
1 CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLYN SUSAN**

Surname: **COX**

Former names:

Service Address: **FIRST FLOOR CHILWORTH POINT
1 CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JQ**

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: **FIRST FLOOR CHILWORTH POINT
1 CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JQ**

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 05/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.