



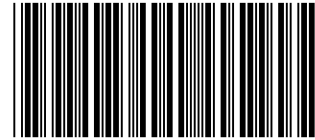
Companies House
— for the record —

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Annual Return

Company Name: **E Z LIMITED**

Company Number: **03493882**



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Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **16/01/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**25 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY
KT1 2AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELZBIETA
ZADORA-CHYZASTOWSKA**

Address: **25 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY KT1 2AX**

Director 1:

Name: **DR JULIUSZ ZYGMUNT
ZADORA-CHYZASTOWSKI**

Address: **25 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY KT1 2AX**

Date of Birth: **18/04/1949**

Nationality: **BRITISH**

Occupation: **CONS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2007

Name: **JULIUSZ Z. ZADORA-CHYZASTOWSKI**

Address: **25 WOODBINES AVENUE
KINGSTON UPON THAMES SURREY KT1 2AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**