



Companies House

**AR01** (ef)

**Annual Return**



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**X46945U9**

*Company Name:* **Eazyfone Limited**

*Company Number:* **04155766**

*Date of this return:* **28/02/2015**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **GUILDFORD HOUSE HEATHER CLOSE  
LYME GREEN BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 0LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR KEITH**

*Surname:*                **BAYLEY**

*Former names:*

*Service Address:*        **THE PYRAMIDS BUSINESS PARK EASTER INCH  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
SCOTLAND  
EH48 2EH**

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

*Date of Birth:*    **30/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLAES ANDERS ROBERT**

*Surname:* **SVENSSON**

*Former names:*

*Service Address:* **THE PYRAMIDS BUSINESS PARK EASTER INCH  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
SCOTLAND  
EH48 2EH**

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

*Date of Birth:* **12/12/1961** *Nationality:* **SWEDISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>21400</b>
		<i>Aggregate nominal value</i>	<b>214</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.28</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS ONCE FULLY PAID UP . THE A ORDINARY SHARES (TOGETHER WITH THE B ORDINARY SHARES) HAVE SECOND PRIORITY RIGHTS ON A RETURN OF CAPITAL AFTER THE RIGHTS ATTACHING TO THE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>2889791</b>
		<i>Aggregate nominal value</i>	<b>28897.91</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.280841</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS ONCE FULLY PAID UP. THE PREFERENCE SHARES HAVE FIRST PRIORITY RIGHTS ON A RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2800</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS ONCE FULLY PAID UP . THE B ORDINARY SHARES (TOGETHER WITH THE A ORDINARY SHARES) HAVE SECOND PRIORITY RIGHTS ON A RETURN OF CAPITAL AFTER THE RIGHTS ATTACHING TO THE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>25200</b>
		<i>Aggregate nominal value</i>	<b>252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.72</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO DIVIDEND. THE DEFERRED SHARES HAVE LIMITED RIGHTS ON A RETURN OF CAPITAL SUBJECT TO ALL PRIORITY RIGHTS ATTACHING TO EACH OF THE PREFERENCE SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34238</b>
		<i>Aggregate nominal value</i>	<b>342.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.34</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS ONCE FULLY PAID UP. THE ORDINARY SHARES HAVE LIMITED RIGHTS ON A RETURN OF CAPITAL, AFTER THE PRIORITY RIGHTS ATTACHING TO EACH OF THE PREFERENCE SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES, SUCH RIGHTS RANKING PARI PASSU WITH THE SUBORDINATED RIGHTS OF THE PREFERENCE SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2973429</b>
		<i>Total aggregate nominal value</i>	<b>29734.29</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>21400 A ORDINARY shares held as at the date of this return</b> <b>REDEEM HOLDINGS LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>2889791 A PREFERENCE shares held as at the date of this return</b> <b>REDEEM HOLDINGS LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>2800 B ORDINARY shares held as at the date of this return</b> <b>REDEEM HOLDINGS LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>25200 DEFERRED shares held as at the date of this return</b> <b>REDEEM HOLDINGS LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>34238 ORDINARY shares held as at the date of this return</b> <b>REDEEM HOLDINGS LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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