



Companies House
— for the record —

363a_(ef)

Annual Return



X38E9CDK

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **EZSHOPS LIMITED**

Company Number: **04482245**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL RATCLIFFE**

Address: **72 STATION STREET
CHESLYN HAY
WALSALL
W MIDS
WS6 7EE**

Director 1 :

Name: **PAUL RATCLIFFE**

Address: **45 BIRCHES PARK ROAD
CODSALL
WV8 2DT**

Date of Birth: **06/02/1960**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 10/07/2009

Name:

NEIL RATCLIFFE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/07/2009

Name:

PAUL RATCLIFFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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