



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2012**

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Company Name: **EZSHOPS LIMITED**

Company Number: **04482245**

Date of this return: **10/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **RATCLIFFE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **RATCLIFFE**

Former names:

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

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

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

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NEIL RATCLIFFE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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