



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EZSHOPS LIMITED**

*Company Number:* **04482245**

*Date of this return:* **10/07/2010**

*SIC codes:* **7240**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-07-10  
*Name:* NEIL RATCLIFFE

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-10  
*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.