



Companies House
— for the record —

AR01 (ef)

Annual Return



XWP6KH1Q

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **EASYLIFE AUTOMATION LIMITED**

Company Number: **04624371**

Date of this return: **23/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **12 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOY**

Surname: **SOWERBY**

Former names:

Service Address: **12 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN MICHAEL**

Surname: **SOWERBY**

Former names:

Service Address: **12 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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

1 ORDINARY Shares held as at 23/12/2009

Name: **DARREN M SOWERBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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