



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYSHIP LIMITED**

Company Number: **04726350**

Date of this return: **15/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **1 WEY BARN
HIGH STREET
GODALMING
SURREY
UNITED KINGDOM
GU7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVA MARIA**

Surname: **BOOTHMAN**

Former names:

Service Address: **WESTCROFT OXFORD LANE
GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7PY**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **BOOTHMAN**

Former names:

Service Address: **WESTCROFT OXFORD LANE**
 GROVE
 WANTAGE
 OXFORDSHIRE
 UNITED KINGDOM
 OX12 7PY

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

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : 60 ORDINARY "A" shares held as at the date of this return
Name: ANDREW PAUL BOOTHMAN

Shareholding 2 : 40 ORDINARY "B" shares held as at the date of this return
Name: EVA MARIA BOOTHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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