Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2010**

XZN8SP7F

Company Name:	**EASYSHIP LIMITED**
Company Number:	**04726350**
Date of this return:	**17/11/2010**
SIC codes:	**6024**
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"**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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"**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : **60 ORDINARY "A" shares held as at 2010-11-17**
Name: **ANDREW PAUL BOOTHMAN**

Shareholding 2 : **40 ORDINARY "B" shares held as at 2010-11-17**
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.