



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EA2 LIMITED**

*Company Number:* **04784458**

*Date of this return:* **02/06/2014**

*SIC codes:* **41100**  
**68100**  
**68310**  
**68320**

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

*Situation of Registered Office:* **35A WAPPING HIGH STREET**  
**LONDON**  
**ENGLAND**  
**E1W 2PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSANA MICHELLE**

*Surname:* **MONZON YATES**

*Former names:*

*Service Address:* **76 GLENWOOD DRIVE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW TAO**

*Surname:*                         **MELBYE**

*Former names:*

*Service Address:*                **30 GRANVILLE ROAD  
SOUTH WOODFORD  
LONDON  
E18 1LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BARRY**

*Surname:*                                **YATES**

*Former names:*

*Service Address:*                **76 GLENWOOD DRIVE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY CLASS SHARES ARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49997</b>
		<i>Aggregate nominal value</i>	<b>49997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY CLASS SHARES ARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (B) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW TAO MELBYE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY YATES</b>
<i>Shareholding 3</i>	<b>: 22500 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY YATES</b>
<i>Shareholding 4</i>	<b>: 15000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSANA MONZON YATES</b>
<i>Shareholding 5</i>	<b>: 12497 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATHEW MELBYE</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY YATES</b>
<i>Name:</i>	<b>MATHEW MELBYE</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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