



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCOPU00

Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **EASY VANS LIMITED**

Company Number: **05066137**

Date of this return: **08/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **81 PERRYSFIELD ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **NICOLAOU**

Former names:

Service Address: **81 PERRYSFIELD ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **COSTAKIS**

Surname: **NICOLAOU**

Former names:

Service Address: **81 PERRYSFIELD ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY JANE**

Surname: **NICOLAOU**

Former names:

Service Address: **81 PERRYSFIELD ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0TQ**

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

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 2 ORDINARY shares held as at 2011-03-08
Name: WENDY JANE NICOLAOU

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-08
Name: COSTAKIS NICOLAOU

Authorisation

Authenticated

This form was authorised by one of the following:

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