



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **X. Y. EAZY LTD**

Company Number: **05089080**

Date of this return: **30/03/2010**

SIC codes: **2811**

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

Situation of Registered Office: **72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK CAMPBELL**

Surname: **ROBINSON**

Former names:

Service Address: **5 NENE WAY
HILTON
DERBYSHIRE
EAST YORKSHIRE
UNITED KINGDOM
DE65 5HX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK CAMPBELL**
Surname: **ROBINSON**
Former names:

Service Address: **5 NENE WAY
HILTON
DERBYSHIRE
EAST YORKSHIRE
UNITED KINGDOM
DE65 5HX**

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

Date of Birth: **1976-09-18** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART CONNOR**
Surname: **ROBINSON**
Former names:
Service Address: **12 SWALE ROAD**
 BROUGH
 EAST YORKSHIRE
 UNITED KINGDOM
 HU15 1GG

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

Date of Birth: **1974-04-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS	FULL VOTING RIGHTS	

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 30/03/2010 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

50 ORDINARY SHARES Shares held as at 30/03/2010

Name: **MARK CAMPBELL ROBINSON**

Address:

Shareholding : 2

50 ORDINARY SHARES Shares held as at 30/03/2010

Name: **STUART CONNOR ROBINSON**

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.