



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: **30/03/2011**

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: **18/09/1976** *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: **01/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 30/03/2011 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 : 50 ORDINARY shares held as at 2011-03-30
Name: MARK CAMPBELL ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-30
Name: STUART CONNOR ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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