



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYCUT LIMITED**

Company Number: **05284305**

Date of this return: **11/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **C/O CLARKSON & CO
CENTRE OF EXCELLENCE HOPE PARK
TREVOR FOSTER WAY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 8HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUNUS**

Surname: **SAHIN**

Former names:

Service Address: **23 OSPREY GROVE
LEEDS
WEST YORKSHIRE
LS17 8XD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ABDULLAH**

Surname: **MULLAAZIZ**

Former names:

Service Address: **25 LINTON CRESCENT
LEEDS
LS17 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **YUNUS**

Surname: **SAHIN**

Former names:

Service Address: **23 OSPREY GROVE
LEEDS
WEST YORKSHIRE
LS17 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

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 11/11/2012 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **YUNUS SAHIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ABDULLAH MULLAAZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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