



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASY-FILL LIMITED**

Company Number: **06405060**

Date of this return: **22/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 11 THE HAWTHORNS
HAWTHORNS LANE STAUNTON
GLOUCESTER
ENGLAND
GL19 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WARRINGTON**

Surname: **GEORGE**

Former names:

Service Address: **FRISBY HOUSE CHURCH ROAD
CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6BE**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES CHRISTOPHER WARRINGTON**

Surname: **GEORGE**

Former names:

Service Address: **RYE COURT
BERROW
MALVERN
WORCESTERSHIRE
WR13 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PERMACOAT LTD**

*Registered or
principal address:* **UNIT 11 THE HAWTHORNS
HAWTHORNS LANE STAUNTON
GLOUCESTER
GREAT BRITAIN
GL19 3NY**

European Economic Area (EEA) Company

Register Location: **WILLOW HOUSE, SCHOOL LANE, UPTON-UPON-SEVERN, WORC**
Registration Number: **04089781**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES GEORGE**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **PERMACOAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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