



Companies House
— for the record —

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Annual Return



XVQPZBP6

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Company Name: **EASY LOGISTICS LIMITED**

Company Number: **06639697**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**1ST FLOOR OFFICES
2A HIGHFIELD ROAD
RINGWOOD
HAMPSHIRE
BH24 1RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE JAYNE BOWEN**

Address: **61 PARSONAGE BARN LANE
RINGWOOD
HAMPSHIRE
BH24 1PT**

Director 1 :

Name: **DAVID ANTONY BOWEN**

Address: **61 PARSONAGE BARN LANE
RINGWOOD
HAMPSHIRE
BH24 1PT**

Date of Birth: **13/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **LOUISE JAYNE BOWEN**

Address: **61 PARSONAGE BARN LANE
RINGWOOD
HAMPSHIRE
BH24 1PT**

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/07/2009

Name: **DAVID BOWEN**

Address:

Name: **LOUISE BOWEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**