



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASY LOGISTICS LIMITED**

Company Number: **06639697**

Date of this return: **07/07/2015**

SIC codes: **52290**

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

Situation of Registered Office: **1ST FLOOR OFFICES
2A HIGHFIELD ROAD
RINGWOOD
HAMPSHIRE
BH24 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE JAYNE**

Surname: **BOWEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ANTONY**

Surname: **BOWEN**

Former names:

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

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

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE JAYNE**

Surname: **BOWEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/07/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LOUISE BOWEN**

Name: **DAVID BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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