



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N1MXT

Company Name: **Easiassist Ltd**

Company Number: **06895847**

Date of this return: **04/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WASHINGTON PARADE THE NEW STRAND
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HAUGHTON**

Former names:

Service Address: **WASHINGTON PARADE THE NEW STRAND
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 1AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **HANLEY**

Former names:

Service Address: **WASHINGTON PARADE THE NEW STRAND
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JON**

Surname: **HANLEY**

Former names:

Service Address: **WASHINGTON PARADE THE NEW STRAND
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 1AA**

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

Date of Birth: **01/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HAUGHTON**

Former names:

Service Address: **WASHINGTON PARADE THE NEW STRAND**
 BOOTLE
 MERSEYSIDE
 UNITED KINGDOM
 L20 1AA

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

Date of Birth: **15/05/1958** *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

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL 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 04/05/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EDWARD HANLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL JON HANLEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **STEVEN HAUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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