



Companies House

AR01 (ef)

Annual Return



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X36UD6SA

Company Name: **EASYMIND LIMITED**

Company Number: **08043133**

Date of this return: **24/04/2014**

SIC codes: **85590**

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

Situation of Registered Office: **30-38 DOCK STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. PAULINE ANNE**

Surname: **VONSILD**

Former names:

Service Address: **29 HILL TOP ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SOEREN PETER**

Surname: **VONSILD**

Former names:

Service Address: **29 HILL TOP ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **DANISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULLY PAID UP

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 24/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SOEREN VONSILD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE VONSILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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