

AR01 (ef)

Annual Return



X48CK4MW

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Company Name: EASY COAT LIMITED

Company Number: 09058889

Date of this return: **28/05/2015**

SIC codes: **43910**

Company Type: Private company limited by shares

Situation of Registered

Office:

BERKSHIRE HOUSE 252/256 KINGS ROAD

READING ENGLAND RG1 4HP

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MR DAVID		
Surname:	DUNGAN		
Former names:			
rormer names:			
Service Address:	BERKSHIRE HOUSE 252/256 KINGS ROAD		
	READING		
	UNITED KINGDOM RG1 4HP		
	KG1 411		
Country/State Usually Re	sident: ENGLAND		
Date of Birth: 10/06/1981	Nationality: IRISH		
	DIRECTOR		
O Companion.			

Company Director 2

Type: Person

Full forename(s): MR DARREN

Surname: LEWIS

Former names:

Service Address: BERKSHIRE HOUSE 252/256 KINGS ROAD

READING

UNITED KINGDOM

RG1 4HP

Country/State Usually Resident: WALES

Date of Birth: 23/02/1983 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 90 ORD shares held as at the date of this return

Name: DAVID DUNGAN

Shareholding 2 : 10 ORD shares held as at the date of this return

Name: DARREN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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