



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAUDV5C

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **EASL LIMITED**

Company Number: **NI054830**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR 75A CREGAGH ROAD
BELFAST
BT6 8PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **MCCORMICK**

Former names:

Service Address: **42 BLENHEIM DRIVE
BELFAST
CO ANTRIM
BT6 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **DAVISON**

Former names:

Service Address: **12 FERNISKY GARDENS
KELLS
BALLYMENA
BT42 3JG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **MCCORMICK**

Former names:

Service Address: **42 BLENHEIM DRIVE
BELFAST
BT6 9GD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/01/1970** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL 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 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-20
Name: STEPHEN DAVISON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-20
Name: DAVID MCCORMICK

Authorisation

Authenticated

This form was authorised by one of the following:

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