



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EASYRULE CORPORATION LIMITED**

Company Number: **SC218735**

Date of this return: **01/05/2013**

SIC codes: **70100**
74990

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

Situation of Registered Office: **10A COATES CRESCENT**
EDINBURGH
SCOTLAND
EH3 7AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MUNRO**

Surname: **SHEPHERD**

Former names: **GRANT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID GORDON**

Surname: **MCMURRAY**

Former names:

Service Address: **14 BURNBRAE PLACE
EDINBURGH
UNITED KINGDOM
EH12 8AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **MIDDLEMIST**

Former names:

Service Address: **10A COATES CRESCENT
EDINBURGH
SCOTLAND
EH3 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1954** *Nationality:* **SCOTTISH**

Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22073
		<i>Aggregate nominal value</i>	22073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (AND 'A' NON VOTING ORDINARY SHARES) RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE; ORDINARY SHARES CARRY FULL VOTING RIGHTS; AND ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY -IN PAYING TO THE OTHER HOLDERS OF ORDINARY SHARES (AND 'A' NON VOTING ORDINARY SHARES) THE SUBSCRIPTION SUM TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDENDS CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL, AND -THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES (AND 'A' NON VOTING ORDINARY SHARES)IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID ON THEM.

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' NON VOTING ORDINARY SHARES (AND ORDINARY SHARES) RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE; 'A' NON VOTING ORDINARY SHARES ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE MEMBERS OF THE COMPANY AND TO RECEIVE COPIES OF ALL CIRCULARS SENT TO HOLDERS OF SHARES IN THE COMPANY BUT DO NOT ENTITLE THE HOLDER BY VIRTUE OF THEIR HOLDINGS TO ATTEND OR TO VOTE AT ANY SUCH MEETING; AND ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY -IN PAYING TO THE OTHER HOLDERS OF 'A' NON VOTING ORDINARY SHARES (AND ORDINARY SHARES) THE SUBSCRIPTION SUM TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDENDS CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL, AND -THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' NON VOTING ORDINARY SHARES (AND ORDINARY SHARES) IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID ON THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24073
		<i>Total aggregate nominal value</i>	24073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **8150 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BURNS MCMURRAY**

Shareholding 2 : **2013 ORDINARY shares held as at the date of this return**
Name: **PHIL WHEELER**

Shareholding 3 : **10298 ORDINARY shares held as at the date of this return**
Name: **DARK CLOUD (HOLDINGS) LIMITED**

Shareholding 4 : **204 ORDINARY shares held as at the date of this return**
Name: **BRIAN PITCAIRN**

Shareholding 5 : **1000 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM MIDDLEMIST**

Shareholding 6 : **204 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MIDDLEMIST**

Shareholding 7 : **1204 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANDREW MACRAE MYLES**

Shareholding 8 : **1000 A ORDINARY shares held as at the date of this return**
Name: **BRIAN PITCAIRN**

Authorisation

Authenticated

This form was authorised by one of the following:

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