

# **AR01** (ef)

### **Annual Return**



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Company Name:

EASYLETS LTD

Company Number:

SC271529

Date of this return:

03/08/2014

SIC codes:

68320

Company Type:

Private company limited by shares

WESTBY, 64 WEST HIGH STREET

Situation of Registered

**FORFAR** 

Office:

TAYSIDE

DD8 1BJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOHN
•	
a	DEANIEN
Surname:	REAVLEY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	JOHN STEPHENSON
Surname:	REAVLEY
Former names:	
Service Address:	7 SOUTH TAY STREET
	DUNDEE
	DD1 1NU
a	
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/07/1975	Nationality: BRITISH
Occupation: ENGINEER	
Occupation. Engineer	

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statem	ent of Cap	oital (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 03/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN STEVENSON REAVLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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