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Annual Return



Received for filing in Electronic Format on the: 08/01/2009

Company Name: EASYWAYS LIMITED

Company Number: SC294464

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

FK2 ONZ

6330

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROOM 32 HAYPARK BUSINESS CENTRE MARCHMONT AVENUE POLMONT, FALKIRK STIRLINGSHIRE

Details of Officers of the Company

Company Secretary 1: Address: ABBEYFIELD MYRERIGGS ROAD Name: IAN CRIGHTON **COUPAR ANGUS PERTHSHIRE PH13 9HS** Director 1: Name: **DOUGLAS CRIGHTON** Address: 88 KINGHORNE ROAD DUNDEE DD3 6PU Nationality: Occupation: Date of Birth: **DIRECTOR** 03/03/1936 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 14/12/2008
Name:	DOUGLAS CRIGHTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (SC)