



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2014**

**X309XSCI**

*Company Name:* **EASYWAYS LIMITED**

*Company Number:* **SC294464**

*Date of this return:* **23/01/2014**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **ROOM 21 HAYPARK BUSINESS CENTRE  
MARCHMONT AVENUE POLMONT  
FALKIRK  
FK2 0NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DOUGLAS**

*Surname:* **CRIGHTON**

*Former names:*

*Service Address:* **ABBAYFIELD  
MYRERIGGS ROAD  
COUPAR ANGUS  
PERTSHIRE  
PH13 9HS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS**

*Surname:*                **CRIGHTON**

*Former names:*

*Service Address:*        **88 KINGHORNE ROAD  
DUNDEE  
DD3 6PU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **FERNIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ELECTRICAL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-01-02**

*Name:* **DOUGLAS CRIGHTON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW FERNIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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