



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2010**

XL9DVHR7

Company Name: **EASYWAYS LIMITED**

Company Number: **SC294464**

Date of this return: **14/12/2009**

SIC codes: **6330**

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

Situation of Registered Office: **ROOM 32 HAYPARK BUSINESS CENTRE
MARCHMONT AVENUE
POLMONT, FALKIRK
STIRLINGSHIRE
FK2 0NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CRIGHTON**

Former names:

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

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 14/12/2009 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

100 ORDINARY Shares held as at 14/12/2009

Name: **DOUGLAS CRIGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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