



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASY FINANCIAL (LONDON) LIMITED**

Company Number: **02655083**

Date of this return: **21/05/2014**

SIC codes: **64922**

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

Situation of Registered Office: **99 LINDSAY DRIVE, KENTON
HARROW
MIDDLESEX
HA3 0TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHARTI**

Surname: **PATEL**

Former names:

Service Address: **62 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LY**

Company Director ***I***

Type: **Person**

Full forename(s): **BHARTI**

Surname: **PATEL**

Former names:

Service Address: **62 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **62 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 21/05/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BHARTI PATEL**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **NILESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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