



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASYLIFE HOLDINGS LIMITED**

Company Number: **03952880**

Date of this return: **21/03/2016**

SIC codes: **70100**
74990

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

Situation of Registered Office: **5TH FLOOR 7-10 CHANDOS STREET**
LONDON
W1G 9DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILL STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **697756**

Company Director **1**

Type: **Person**
Full forename(s): **MR GREGORY GRANT**

Surname: **CAPLAN**

Former names:

Service Address: **11 KINGS TERRACE
LONDON
NW1 0JP**

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

Date of Birth: ****/09/1961** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 21/03/2016 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: **EASYLIFE GROUP LIMITED EMPLOYEE BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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