



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **EASY COMPUTERS LIMITED**

Company Number: **04171412**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

7210

7260

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A TRIDENT
BUSINESS PARK LEEDS
ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY GLYNNE**

Address: **49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE**

Director 1 :

Name: **NICHOLAS GLYNNE**

Address: **49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE**

Date of Birth:

03/02/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ANDREW FIELD**

Address: **340-342 CHURCH STREET
WESTHOUGHTON
LANCASHIRE
BL5 3QE**

Date of Birth:

05/09/1971

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: MARY GLYNNE

Address: 49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE

Date of Birth:

06/10/1953

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: CHRISTOPHER MILES

Address: 1 SUMMERVALE
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 7AG

Date of Birth:

01/05/1965

Nationality:

British

Occupation:

IT DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
Other	100000	GBP1000
Other	0	GBP0
Other	1000	GBP10
TOTALS	101001	GBP1011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name: NICHOLAS GLYNNE
Address: 49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE

Shareholding 2:

1000 CLASS B NON VOTING Shares held as at 02/03/2008

Name: NICHOLAS GLYNNE
Address: 49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE

Shareholding 3:

0 PREFERENCE VOTING Shares held as at 02/03/2008

Name: MARY GLYNNE
Address: 49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE

Shareholding 4:

100000 ORDINARY CLASS 2 Shares held as at 02/03/2008

Name:

NICHOLAS GLYNNE

Address:

**49 HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD6 1DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**