



Companies House
— for the record —

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Annual Return



XIR4BAGB

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **EASYMATICS LIMITED**

Company Number: **04228025**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE
HIGH STREET
WADHURST
EAST SUSSEX
TN5 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY EDWARDS**

Address: **5 BASSETTS FORGE
WADHURST
EAST SUSSEX
TN5 6BF**

Director 1 :

Name: **TERENCE JAMES PRICE**

Address: **5 BASSETTS FORGE
WADHURST
EAST SUSSEX
TN5 6BF**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 04/06/2009

Name:

TERENCE PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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