



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYLINE COMMUNICATIONS LIMITED**

Company Number: **04250830**

Date of this return: **12/07/2013**

SIC codes: **80200**
80300

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

Situation of Registered Office: **3 NEWHOUSE BUSINESS CENTRE
OLD CRAWLEY ROAD
HORSHAM
WEST SUSSEX
RH12 4RU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLIFFORD WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **ROTHESAY 72 FOREST ROAD
HORSHAM
WEST SUSSEX
RH12 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBRA KAY**

Surname: **JACKSON**

Former names:

Service Address: **ROTHESAY 72 FOREST ROAD
HORSHAM
WEST SUSSEX
RH12 4HL**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
VOTING SHARES			

Class of shares	B NON VOTING	<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>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: CLIFFORD WILLIAM JACKSON

Shareholding 2 : 50 B NON VOTING shares held as at the date of this return
Name: DEBRA KAY JACKSON

Shareholding 3 : 50 B NON VOTING shares held as at the date of this return

Name: CLIFFORD WILLIAM JACKSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: JAMES CORBIN PENBERTHY

Shareholding 5 : 40 ORDINARY shares held as at the date of this return

Name: DEBRA KAY JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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