



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFPHVFSK

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*Company Name:* **EASY RESOURCING LIMITED**

*Company Number:* **04598633**

*Date of this return:* **22/11/2009**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **3 HENLEY WAY DODDINGTON ROAD LINCOLN LN6 3QR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JASON MARCUS**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **PARKLANDS WEST DRIVE, SUDBROOKE LINCOLN  
LINCOLNSHIRE UNITED KINGDOM LN2 2QZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RAYMOND ARTHUR**

*Surname:* **TREW**

*Former names:*

*Service Address:* **HIGHWOOD FARM EAGLE BARNSDALE LINCOLN  
LINCOLNSHIRE UNITED KINGDOM LN6 9EB**

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

*Date of Birth:* **28/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JASON MARCUS**

*Surname:*                        **BREWER**

*Former names:*

*Service Address:*              **PARKLANDS WEST DRIVE, SUDBROOKE   LINCOLN  
LINCOLNSHIRE UNITED KINGDOM LN2 2QZ**

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

*Date of Birth:*   **25/01/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>281307</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>281307</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND B. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. C. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>281307</b>
		<i>Total aggregate nominal value</i>	<b>281307</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/11/2009  
3750 DISPOSED OF IN PERIOD ON 30/11/2008**

*Name:* **DAVID JONATHAN MATTOCK**

*Address:*

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*Shareholding 2:*

**281307 ORDINARY Shares held as at 22/11/2009**

*Name:* **CONTRACTING SOLUTIONS GROUP LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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