



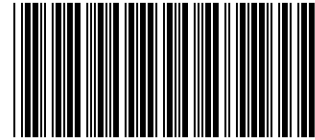
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EASY & SIMPLE FORMATIONS LTD

**Company Number:** 04871553



Received for filing in Electronic Format on the: 19/10/2007

XUDPRTXA

## Company Details

**Period Ending:** 19/08/2007

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

**Principal Business Activities:**

*SIC Codes*

**2215**

**7440**

**7485**

**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DALTON HOUSE**  
**60 WINDSOR AVENUE**  
**LONDON**  
**SW19 2RR**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** ADCON & BRICKS LTD.

**Address:** 5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
BERKSHIRE  
READING RG7 8NN

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*Director 1:*

*Name:* **JESSICA ENSLEIN**  
*Date of Birth:* **12/01/1977**  
*Nationality:* **GERMAN**  
*Occupation:* **ENTREPRENEUR**

*Address:* **40A WOLBECKERSTR.**  
**MUENSTER**  
**NRW**  
**GERMANY 48155**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/08/2007**

*Name:* **JESSICA ENSLEIN**

*Address:* **WOLBECKERS STR 40A**  
**48155**  
**MUNSTER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**