



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2010**

XQ4LCOFR

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

Company Number: **04871553**

Date of this return: **19/08/2010**

SIC codes: **2211**
7414
7485

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

Situation of Registered Office: **DALTON HOUSE**
60 WINDSOR AVENUE
LONDON
SW19 2RR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **ENSLEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/01/1977**

Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS; ALL SHAREHOLDERS ARE ENTITLED TO RECEIVE APPROVED DIVIDENDS IN PROPORTION TO THE NUMBER OF SHARES HELD; ALL SHAREHOLDERS ON WINDING UP OF THE COMPANY ARE ENTITLED TO RECEIVE CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; ALL SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 2 ORDINARY shares held as at 2010-08-19
Name: JESSICA ENSLEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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