



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5T22G**

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

*Company Number:* **04871553**

*Date of this return:* **19/08/2015**

*SIC codes:* **82990**

*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:*        **2 ANDERSENSTR.  
BERLIN  
BERLIN  
GERMANY  
10439**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*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.