



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2014**

**X3852BV6**

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*Company Name:* **EASIRIV LIMITED**

*Company Number:* **05131779**

*Date of this return:* **18/05/2014**

*SIC codes:* **28240**

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

*Situation of Registered Office:* **1 RHODFA MYNYDD  
MOLD  
CLWYD  
UNITED KINGDOM  
CH7 1GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DANIEL**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **TEMPLEFIELD  
4 FAIRY ROAD  
WREXHAM  
LL13 7PR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN STANLEY**

*Surname:*                            **BATES**

*Former names:*

*Service Address:*                **1 RHODFA MYNYDD  
MOLD  
FLINTSHIRE  
CH7 1GQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

SHAREHOLDERS HAVE RIGHTS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION IN LINE WITH PERCENTAGE HOLDING AND CAN DISPOSE OF THESE SHARES AS THEY WUSH, WITH NO PARTICULAR CONDITIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BATES

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JOHN SIMON

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MACDONALD

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CRAVEN

## *Authorisation*

*Authenticated*

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

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