



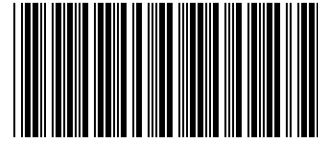
Companies House
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Annual Return

Company Name: **E@SY.BIZ LTD**

Company Number: **05173299**



Received for filing in Electronic Format on the: **19/07/2007**

XDRUURDT

Company Details

Period Ending: **07/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIES LIMITED** *Address:* **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Director 1:

Name: **MS VASILIKI ARGYROU** *Address:* **8 KENNEDY AVENUE
OFFICE 101 PO BOX 26557
NICOSIA CY 1640**
Date of Birth: **12/07/1959**
Nationality: **CYPRIOT**
Occupation: **DIRECTOR**

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>
ORDINARY £ 1	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY £ 1 Shares held as at 07/07/2007

4 Disposed of in period on 14/07/2006

Name: **VASILIKI ARGYROU**

Address: **8 KENNEDY AVENUE
OFFICE 101 PO BOX 26557
NICOSIA CY 1640**

Shareholding 2:

4 ORDINARY £ 1 Shares held as at 07/07/2007

Name: **OLEGS POLAKOV**

Address: **DZELZAVAS STR. 79-143
RIGA LV-1082**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**