



Companies House
— for the record —

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Annual Return



XDW1H1F5

Received for filing in Electronic Format on the: 15/07/2008

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

Company Number: **05173299**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 5086 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WESTA HOLDING LTD.**

Address: **P.O. BOX 3175
ROAD TOWN
TORTOLA
BVI**

Director 1 :

Name: **VASILIKI ARGYROU**

Address: **8 KENNEDY AVE.
OFFICE 101
NICOSIA
CYPRUS
CY-1087**

Date of Birth:

12/07/1959

Nationality:

Cypriot

Occupation:

BUSINESSWOMAN

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>
Other	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY A£ 1 Shares held as at 07/07/2008

Name:

OLEGS POLAKOVS

Address:

DZELZAVAS STR. 79-45

RIGA

LATVIA

LV-1082

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**