



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X60APVRO

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

Company Number: **05173299**

Date of this return: **07/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 5086 456-458 STRAND
LONDON
WC2R 0DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTA HOLDING LTD.**

*Registered or
principal address:* **P.O. BOX 4649 CLARENCE THOMAS BUILDING
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BVI BUSINESS COMPANIES ACT 2004**
Register Location: **REGISTRAR OF CORPORATE AFFAIRS OF BVI**
Registration Number: **544630**

Company Director **1**

Type: **Person**

Full forename(s): **MR STYLIANOS**

Surname: **STYLIANOU**

Former names:

Service Address: **19 ARCH KYPRIANOU
TSERI
NICOSIA
CYPRUS
CY-2480**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/10/1979**

Nationality: **CYPRIOT**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 4 ORDINARY A shares held as at 2011-07-07
Name: OLEGS POLAKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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