



Companies House
— for the record —

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Annual Return



XZE7N44C

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Company Name: **THE EASY COMPUTER COMPANY LIMITED**

Company Number: **05448382**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**100 GREENWICH SOUTH
STREET
LONDON
UNITED KINGDOM
SE10 8UN**

Details of Officers of the Company

Director 1 :

Name: **BEECH DIRECTORS
LIMITED**

Address: **TUDOR HOUSE GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **MR CRAIG FORBES**

Address: **9 THORPE CLOSE
LONDON
UNITED KINGDOM
W10 5XL**

Date of Birth:

26/09/1968

Nationality:

British

Occupation:

NONE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2008

Name: **BEECH DIRECTORS LTD**
Address: **TUDOR HOUSE GREENCLOSE LANE**
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2008

Name: **BEECH COMPANY SECRETARIES LTD**
Address: **TUDOR HOUSE GREENCLOSE LANE**
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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