



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XG758TND

Company Name: **Easy Virtue Limited**

Company Number: **05781343**

Date of this return: **13/04/2011**

SIC codes: **9234**

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

Situation of Registered Office: **EALING STUDIOS EALING GREEN
EALING
LONDON
UNITED KINGDOM
W5 5EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **GEORGE**

Former names:

Service Address: **3 THORNTON ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4NB**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **SPRING**

Former names:

Service Address: **OAK LODGE HATCHET LANE
GREAT BEDWYN
NR MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARNABY DAVID WATERHOUSE**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 4 108 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 2LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 1 ORDINARY shares held as at 2011-04-13
Name: EALING STUDIOS ENTERPRISES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: JOE ABRAMS PRODUCTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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