



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAVCB9LJ**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **EASY BEAN LIMITED**

*Company Number:* **05809783**

---

### *Company Details*

*Period Ending:* **05/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

**THE OLD MILL PARK  
ROAD  
SHEPTON MALLET  
SOMERSET  
BA4 5BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINA LYNNE  
BASKERVILLE**

*Address:* **CRANFORD NETHER COMPTON  
SHERBORNE  
DORSET  
DT9 4QE**

---

### *Director 1 :*

*Name:* **CHRISTINA LYNNE  
BASKERVILLE**

*Address:* **CRANFORD NETHER COMPTON  
SHERBORNE  
DORSET  
DT9 4QE**

*Date of Birth:* **01/06/1958**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **NIGEL EDWIN DAUNCEY**

*Address:* **FOSTERS FARM SOUTH BARROW  
YEOVIL  
SOMERSET  
BA22 7LL**

*Date of Birth:* **10/05/1952**    *Nationality:* **BRITISH**    *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>
<b>ORDINARY</b>	<b>1250</b>	<b>GBP1250</b>
<i>TOTALS</i>		
	<b>1250</b>	<b>GBP1250</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 05/05/2009**

*Name:* **CHRISTINA LYNNE BASKERVILLE**

*Address:*

---

#### *Shareholding 2:*

**250 ORDINARY Shares held as at 05/05/2009**

*Name:* **NIGEL EDWIN DAUNCEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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