



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR1NRJPB

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

*Company Number:* **05809783**

*Date of this return:* **30/04/2010**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **THE OLD MILL  
PARK ROAD  
SHEPTON MALLET  
SOMERSET  
BA4 5BS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTINA LYNNE**

*Surname:* **BASKERVILLE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTINA LYNNE**

*Surname:* **BASKERVILLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL EDWIN**  
*Surname:*                        **DAUNCEY**  
*Former names:*  
*Service Address:*              **FOSTERS FARM**  
   **SOUTH BARROW**  
   **YEOVIL**  
   **SOMERSET**  
   **BA22 7LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1952**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**1000 ORDINARY Shares held as at 30/04/2010**

*Name:* **CHRISTINA LYNNE BASKERVILLE**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 30/04/2010**

*Name:* **NIGEL EDWIN DAUNCEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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