



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASY BEAN LIMITED**

Company Number: **05809783**

Date of this return: **30/04/2011**

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 1

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

Surname: **BASKERVILLE**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-30
Name: CHRISTINA LYNNE BASKERVILLE

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-30
Name: NIGEL EDWIN DAUNCEY

Authorisation

Authenticated

This form was authorised by one of the following:

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