

363a (ef)

Annual Return



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Company Name: EASIMAZE LTD

Company Number: 05927780

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

STERLING HOUSE, WATERFOLD BUS PARK, BURY **LANCS BL97BR**

Details of Officers of the Company

Company Secretary 1:

Name: DAVID JEREMY STALLMAN Address: 12 MAYFIELD ROAD

KERSAL

MANCHESTER LANCASHIRE

M16 8FT

Director 1:

Name: DAVID JEREMY STALLMAN Address: 12 MAYFIELD ROAD

KERSAL

MANCHESTER LANCASHIRE

M16 8FT

Date of Birth: Nationality: Occupation:

07/01/1948 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hol	dino	r 1.
Dilaici	101	uiiiz	

1 ORDINARY Shares held as at 07/09/2009

Name:

DAVID JEREMY STALLMAN

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* **30/10/2009** Authenticated: Yes