



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2011**

**X9L7UZ1S**

---

*Company Name:* **EZYBOAT LTD**

*Company Number:* **07041892**

*Date of this return:* **14/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**

*Surname:*                                **ALDRIDGE**

*Former names:*

*Service Address:*                        **80 CHESTERFIELD DRIVE  
BONOGIN  
QUEENSLAND  
UNITED KINGDOM  
4213**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/11/1952**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **NON-EXECUTIVE CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SASCHA**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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

*Date of Birth:* **24/10/1976** *Nationality:* **GERMAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **TUDOR HOUSE PARKWAY  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1LS**

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

*Date of Birth:*    **13/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>152446</b>
		<i>Aggregate nominal value</i>	<b>152.446</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152446</b>
		<i>Total aggregate nominal value</i>	<b>152.446</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 34913 ORD shares held as at the date of this return  
*Name:* DAVID WOOD

*Shareholding 2* : 500 ORD shares held as at the date of this return  
*Name:* ANDREAS HAUPTMANN

*Shareholding 3* : 5533 ORD shares held as at the date of this return  
*Name:* MICHAEL RUETZEL

*Shareholding 4* : 3583 ORD shares held as at the date of this return  
*Name:* HENRY COOKE

*Shareholding 5* : 11677 ORD shares held as at the date of this return  
*Name:* SASCHA GIEST

*Shareholding 6* : 48390 ORD shares held as at the date of this return  
*Name:* HOWARD ALDRIDGE

*Shareholding 7* : 45250 ORD shares held as at the date of this return

*Name:* KATHLEEN ALDRIDGE

*Shareholding 8* : 2600 ORD shares held as at the date of this return

*Name:* DAVID BARROW

---

### *Authorisation*

*Authenticated*

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

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