



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYPROMO 3D LIMITED**

Company Number: **07060264**

Date of this return: **29/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **LUMSDALE MILL LOWER LUMSDALE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5EX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **TALBOT**

Former names:

Service Address: **REDTHORNE WESLEY ROAD
WINSTER
DERBYSHIRE
ENGLAND
DE4 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **TULLY**

Former names:

Service Address: **16/10 ROSENEATH PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH9 1JB**

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

Date of Birth: **12/12/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **DAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN LEE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-07-25
Name: **MICHAEL JOSEPH TULLY**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID TALBOT**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **ROBERT BICKERTON**

Shareholding 5 : **22 ORDINARY shares held as at the date of this return**
Name: **STEVE DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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