



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X587ZIHf

Received for filing in Electronic Format on the: **21/03/2010**

---

*Company Name:* **EASYPROMO 3D LIMITED**

*Company Number:* **07060264**

*Date of this return:* **28/02/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UNIT 15 WHITWORTH DRIVE  
NEWTON AYCLIFFE  
CO DURHAM  
UNITED KINGDOM  
DL5 6SZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GARY STEWART**

*Surname:* **FARRINGTON**

*Former names:*

*Service Address:* **23 COLBURN AVENUE  
NEWTON AYCLIFFE  
CO DURHAM  
UNITED KINGDOM  
DL5 7HX**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARY STEWART**

*Surname:* **FARRINGTON**

*Former names:*

*Service Address:* **23 COLBURN AVENUE  
NEWTON AYCLIFFE  
CO DURHAM  
UNITED KINGDOM  
DL14 9EW**

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

*Date of Birth:* **1962-03-09**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*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:*    **1982-12-12**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

---

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**50 ORDINARY Shares held as at 28/02/2010**

*Name:* **GARY STEWART FARRINGTON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 28/02/2010**

*Name:* **MICHAEL JOSEPH TULLY**

*Address:*

---

*Authorisation*

*Authenticated*

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

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