



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DP5AI**

*Company Name:* **EASY PRE-ORDERS LIMITED**

*Company Number:* **07597710**

*Date of this return:* **08/04/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **FLAT 3 20A FLETCHER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 2FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK IAN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 3 20A FLETCHER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 2FZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK IAN**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **FLAT 3 20A FLETCHER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 2FZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
**95 shares transferred on 2011-07-01**  
**5 shares transferred on 2011-07-01**

*Name:* **MARK ROBERTS**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**

*Name:* **ADAM ROBERTS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **BENJAMIN WAY**

## *Authorisation*

*Authenticated*

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

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