



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D78UVT**

*Company Name:* **EZEEDOG LIMITED**

*Company Number:* **SC176572**

*Date of this return:* **11/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LLP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 200**  
*Register Location:* **SCOTLAND**  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE ARTHUR STIRLING**

*Surname:*                                **LANGLEY**

*Former names:*

*Service Address:*                        **GLORAT HOUSE GLORAT MILTON OF CAMPSIE  
GLASGOW  
SCOTLAND  
SCOTLAND  
G66 8EL**

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

*Date of Birth:*    **27/05/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHARLES MARK**

*Surname:*                         **LANGLEY**

*Former names:*

*Service Address:*                **5 FETTES ROW  
EDINBURGH  
EH3 6SF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/03/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVENTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38000</b>
		<i>Aggregate nominal value</i>	<b>38000</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>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6545</b>
		<i>Aggregate nominal value</i>	<b>6545</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.403</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46545</b>
		<i>Total aggregate nominal value</i>	<b>46545</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **46545 ORDINARY shares held as at the date of this return**  
*Name:* **VENTURE ONE (IP) LIMITED**

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### *Authorisation*

*Authenticated*

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

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