



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EZEEDOG LIMITED**

Company Number: **SC176572**

Date of this return: **11/06/2013**

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:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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