



Companies House
— for the record —

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Annual Return



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Company Name: **EASSON'S COACHES (SOUTHAMPTON) LIMITED**

Company Number: **00745694**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

**44 WODEHOUSE ROAD
ITCHEN
SOUTHAMPTON
SO19 2EQ**

*Register of
Members Address:*

**8 FOXCOMBE CLOSE
SWANMORE
SOUTHAMPTON
SO3 2UJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS HAROLD EASSON** *Address:* **6 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

Director 1 :

Name: **DOUGLAS HAROLD EASSON** *Address:* **6 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

Date of Birth: **27/08/1947** *Nationality:* **BRITISH** *Occupation:* **COACH OPERATER**

Director 2 :

Name: **MR RALPH ALEXANDER
EASSON** *Address:* **26 ST ANNES GARDENS
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 9FJ**

Date of Birth: **14/08/1949** *Nationality:* **BRITISH** *Occupation:* **COACH OPERATOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4940 | GBP4940 |
| <i>TOTALS</i> | | |
| | 4940 | GBP4940.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2470 ORDINARY Shares held as at 12/09/2009

Name: **R.A. EASSON**

Address:

Shareholding 2:

2470 ORDINARY Shares held as at 12/09/2009

Name: **D.H. EASSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/01/2010**

Authenticated: **Yes**