



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

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Company Name: **EASYNET LIMITED**

Company Number: **02954343**

Date of this return: **17/07/2012**

SIC codes: **61900**

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

Situation of Registered Office: **CHANCELLOR HOUSE 5 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **CROFT**

Former names:

Service Address: **3 WESTBOURNE ROAD
SYDENHAM
LONDON
SE26 5NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CROFT**

Former names:

Service Address: **3 WESTBOURNE ROAD
SYDENHAM
LONDON
SE26 5NJ**

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

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR BRADLEY REGAN LEONARD**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **ROWE**

Former names:

Service Address: **42 ARKWRIGHT ROAD
LONDON
NW3 6BH**

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	316603
		<i>Aggregate nominal value</i>	316603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316603
		<i>Total aggregate nominal value</i>	316603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **316603 ORDINARY shares held as at the date of this return**
Name: **EGHL (UK) 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.