



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASY BUSINESS CONSULTING LIMITED**

Company Number: **04610673**

Date of this return: **06/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **18 ABINGER MEWS
LONDON
W9 3SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIELA DEL CARMEN**

Surname: **HARRISON**

Former names:

Service Address: **18 ABINGER MEWS
MAIDA VALE
LONDON
W9 3SP**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HARRISON**

Former names:

Service Address: **18 ABINGER MEWS
MAIDA VALE
LONDON
W9 3SP**

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS PER EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN HARRISON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARIELA DEL CARMEN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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