



Companies House
— for the record —

363a_(ef)

Annual Return



XSE4M7JJ

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **EZ SYSTEMS LIMITED**

Company Number: **02785736**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCELLA MARY MARTINE
MCGOWAN**

Address: **26 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5SQ**

Director 1 :

Name: **MICHAEL MCGOWAN**

Address: **130 ARGYLE STREET
CAMBRIDGE
CB1 3LS**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PATRICK MCGOWAN**

Address: **26 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5SQ**

Date of Birth: **29/12/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name:

PATRICK MCGOWAN FAIA MCIM MBCS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name:

MICHAEL MCGOWAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**