



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASIFORM PRODUCTS LIMITED**

Company Number: **05350801**

Date of this return: **02/02/2011**

SIC codes: **2524**

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

Situation of Registered Office: **DULFORD BUSINESS PARK
DULFORD
CULLOMPTON
EX15 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **SLATOR**

Former names:

Service Address: **THE OLD POUND HOUSE
POUNDAPITT, BRADNINCH
EXETER
EX5 4LB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA LOUISE**

Surname: **SLATOR**

Former names:

Service Address: **THE OLD POUND HOUSE
POUNDAPITT, BRADNINCH
EXETER
EX5 4LB**

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

Date of Birth: **03/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BEN JULIAN**

Surname: **SLATOR**

Former names:

Service Address: **THE OLD POUND HOUSE
POUNDAPITT, BRADNINCH
EXETER
EX5 4LB**

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

Date of Birth: **16/08/1969**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION FOR EASIFORM PRODUCTS LTD INCORPORATED
THE 2ND FEBRUARY 2005**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-02
Name: BEN JULIAN SLATOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: AMANDA LOUISE SLATOR

Authorisation

Authenticated

This form was authorised by one of the following:

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