



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM0TE2E6**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **EASITRON LIMITED**

*Company Number:* **02840640**

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### *Company Details*

*Period Ending:* **29/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SUMMIT MOUNT  
PLEASANT  
REYDON SOUTHWOLD  
SUFFOLK  
IP18 6QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA ROSE DOY**

*Address:* **THE SUMMIT MOUNT PLEASANT  
REYDON  
SOUTHWOLD  
SUFFOLK  
IP18 6QP**

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*Director 1 :*

*Name:* **FRANCIS ALEXANDER**

*Address:* **COOPERS WOOD  
THORINGTON  
SAXMUNDHAM  
SUFFOLK  
IP17 3QW**

*Date of Birth:*

**08/11/1970**

*Nationality:*

**British**

*Occupation:*

**WELDER**

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*Director 2 :*

*Name:* **JAMES THOMAS DOY**

*Address:* **THE SUMMIT MOUNT PLEASANT  
REYDON  
SOUTHWOLD  
SUFFOLK  
IP18 6QP**

*Date of Birth:*

**30/07/1965**

*Nationality:*

**British**

*Occupation:*

**WELDER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008**

*Name:* **FRANCIS ALEXANDER**

**COOPERS WOOD**

*Address:* **THORINGTON  
SAXMUNDHAM  
SUFFOLK  
IP17 3QW**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/07/2008**

*Name:* **JAMES THOMAS DOY**

**THE SUMMIT MOUNT PLEASANT REYDON**

*Address:* **SOUTHWOLD  
SUFFOLK  
IP18 6QP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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