



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KRDN**

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*Company Name:* **EASYDOC LIMITED**

*Company Number:* **07197715**

*Date of this return:* **22/03/2013**

*SIC codes:* **62020**  
**62090**  
**82990**

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

*Situation of Registered Office:* **21 WILLINGHAM WAY**  
**KIRK ELLA**  
**EAST YORKSHIRE**  
**ENGLAND**  
**HU10 7NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR MARK**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **21 WILLINGHAM WAY  
KIRK ELLA  
EAST YORKSHIRE  
ENGLAND  
HU10 7NL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER PETER**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **24 DUNSTON DRIVE  
HESSLE  
EAST YORKSHIRE  
UNITED KINGDOM  
HU13 0HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR MARK**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **21 WILLINGHAM WAY  
KIRK ELLA  
EAST YORKSHIRE  
ENGLAND  
HU10 7NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 ORD A shares held as at the date of this return  
*Name:* WILLINGHAM INVESTMENTS LIMITED

*Shareholding 2* : 100 ORD A shares held as at the date of this return  
*Name:* ALEXANDER PETER BURGESS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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