



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X44CMSOJ

Company Name: **EASYDOC LIMITED**

Company Number: **07197715**

Date of this return: **22/03/2011**

SIC codes: **7221**
7260

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)

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

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 22/03/2011 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 : 100 ORD A shares held as at 2011-03-22
Name: ALISTAIR MARK BURNETT

Shareholding 2 : 100 ORD A shares held as at 2011-03-22
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.