



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWF45S2B

Company Name: **EZ SYSTEMS LIMITED**

Company Number: **02785736**

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

SIC codes: **7221**

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

Situation of Registered Office: **26 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCELLA MARY MARTINE**

Surname: **MCGOWAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCGOWAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MCGOWAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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>	0
		<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>	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: PATRICK MCGOWAN FAIA MCIM MBCS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: MICHAEL MCGOWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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