



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASY VEHICLE FINANCE LIMITED**

Company Number: **SC415191**

Date of this return: **23/01/2013**

SIC codes: **82912**

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

Situation of Registered Office: **18 ROUND RIDING ROAD
DUMBARTON
SCOTLAND
G82 2HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS PAUL**

Surname: **MCCARTNEY**

Former names:

Service Address: **18 ROUND RIDING ROAD**
 DUMBARTON
 SCOTLAND
 G82 2HE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **2**

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

Surname: **MCGINNESS**

Former names:

Service Address: **17 ROZELLE AVENUE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6YS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

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 23/01/2013 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 : **1 ORD shares held as at the date of this return**
Name: **ALLAN MCGINNESS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **FRANCIS MCCARTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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