



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASYMEDAL LIMITED**

Company Number: **02709712**

Date of this return: **29/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3ED**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBURY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3ED**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3879172**

Company Director **1**

Type: **Person**

Full forename(s): **HANS-JOACHIM**

Surname: **MEYER**

Former names:

Service Address: **JAHNSTR.22**
 97280
 REMLINGEN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/08/1941** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16029
		<i>Aggregate nominal value</i>	16029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16029
		<i>Total aggregate nominal value</i>	16029

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: TERESA SERBA

Shareholding 2 : 15930 ORDINARY shares held as at the date of this return
Name: ROBERT SERBA

Authorisation

Authenticated

This form was authorised by one of the following:

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