



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **EASYMEDAL LIMITED**

Company Number: **02709712**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3ED**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTBURY SECRETARIAL
SERVICES LIMITED**

Address: **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
BS9 3ED**

Director 1 :

Name: **HANS-JOACHIM MEYER**

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

Date of Birth:

20/08/1941

Nationality:

GERMAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16029	GBP16029

TOTALS

16029

GBP16029

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/04/2008

Name:

TERESA SERBA

Address:

**UL. KMICICA 73 64-100 LESZNO
POLAND**

Shareholding 2:

15930 ORDINARY Shares held as at 29/04/2008

Name:

ROBERT SERBA

Address:

**UL BULGERSKA 11-6 64-100 LESZNO
POLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**