

AR01 (ef)

Annual Return

04/01/2011



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Company Name: FIGHT EASY LIMITED

Company Number: 07099274

Date of this return: **09/12/2010**

SIC codes: **5242**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 COSELEY AVENUE

SHREWSBURY

UNITED KINGDOM

SY2 5UP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRANT PEPLOW

Surname: CUMBLEY

Former names: PEPLOW

Service Address: 3 NEWHALL CRESCENT

CANNOCK

UNITED KINGDOM

WS11 7ZD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1973 Nationality: BRITISH

Occupation: SALES DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JASON

Surname: PEPLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1971 Nationality: UK

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	rulars		
1 SHARE = 1 VOTE	,		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 #1 shares held as at 2010-12-09

Name: JASON PEPLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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