



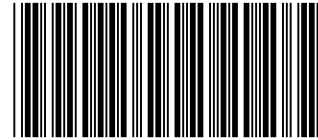
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EZFILE DOCUMENT SOLUTIONS LTD.**

Company Number: **SC292146**



XVS0VU6F

Received for filing in Electronic Format on the: **28/10/2007**

Company Details

Period Ending: **24/10/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**GLENSHANNOCH, MAIN
STREET
OYNE
INSCH
ABERDEENSHIRE
AB52 6QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE WYNN SHEPHERD**

Address: **GLENSHANNOCH
OYNE
INSCH
ABERDEENSHIRE AB52 6QT**

Director 1:

Name: **PETER JAMES SHEPHERD** *Address:* **GLENSHANNOCH, MAIN STREET
OYNE
INSCH
ABERDEENSHIRE AB52 6QT**
Date of Birth: **16/09/1987**
Nationality: **BRITISH**
Occupation: **STUDENT**

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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 700 | GBP7 |
| B ORDINARY | 300 | GBP3 |
| TOTALS | 1000 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 B ORDINARY Shares held as at 24/10/2007

Name: **ADRIAN SHEPHERD**
Address: **GLENSHANNOCH
MAIN STREET, OYNE
INSCH
ABERDEENSHIRE AB52 6QT**

Shareholding 2:

350 A ORDINARY Shares held as at 24/10/2007

Name: **PENELOPE WYNN SHEPHERD**
Address: **GLENSHANNOCH
MAIN STREET, OYNE
INSCH
ABERDEENSHIRE AB52 6QT**

Shareholding 3:

350 A ORDINARY Shares held as at 24/10/2007

Name: **PETER JAMES SHEPHERD**

Address: **GLENSHANNOCH
MAIN STREET, OYNE
INSCH
ABERDEENSHIRE AB52 6QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2007** *Authenticated:* **Yes (SC)**