



Companies House
— for the record —

363a(ef)

Annual Return



XCBEQ9RO

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Company Name: **EASYBED LIMITED**

Company Number: **04214241**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLO HOUSE THE
COURTYARD, LONDON
ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN ALAN PETER
BARRETT**

Address: **LINK FARM STORRINGTON ROAD
PULBOROUGH
WEST SUSSEX
RH20 2EL**

Director 1 :

Name: **ALAN FRANK BARRETT**

Address: **LINK FARM STORRINGTON ROAD
PULBOROUGH
WEST SUSSEX
RH20 2EL**

Date of Birth: **30/09/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 10/05/2009**

Name: **ALAN FRANK BARRETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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