



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDWLOA

Company Name: **EZEEBEDS ONLINE LTD**

Company Number: **07699703**

Date of this return: **11/07/2012**

SIC codes: **47190**

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

Situation of Registered Office: **C/O UK FLOORING DIRECT LTD
UK FLOORING DIRECT LTD ZONE 1A BAYTON ROAD
EXHALL, COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HORNCastle**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMIE JAMIE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1987** *Nationality:* **BRITISH**

Occupation: **UK FLOORING DIRECT LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
100 shares transferred on 2012-05-21

Name: **DAVID WILLIAM HORNCastle**

Shareholding 2 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **JASON ASHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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