



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

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Company Name: **EASYPYRO LTD**

Company Number: **SC384874**

Date of this return: **06/09/2014**

SIC codes: **26512**

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

Situation of Registered Office: **27/3 COMELY BANK ROAD
EDINBURGH
UNITED KINGDOM
EH4 1DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **SIMPSON**

Former names:

Service Address: **27/3 COMELY BANK ROAD
EDINBURGH
UNITED KINGDOM
EH41DS**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/07/1984** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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