



Companies House
— for the record —

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Annual Return



XLZ486VU

Received for filing in Electronic Format on the: 27/01/2009

Company Name: **SIMPLE SOFTWARE LIMITED**

Company Number: **01663073**

Company Details

Period Ending: **01/01/2009**

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:*

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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 B#1 SHARES	100000	GBP100000
"B" ORDINARY B#1 SHARES	100000	GBP100000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 "A" ORDINARY B#1 SHARES Shares held as at 01/01/2009

Name: **LLOYDS CHEMISTS LIMITED**

Address:

Shareholding 2:

100000 "B" ORDINARY B#1 SHARES Shares held as at 01/01/2009

Name: **LLOYDS CHEMISTS LIMITED**

Address:

Shareholding 3:

**0 "B" ORDINARY B#1 SHARES Shares held as at 01/01/2009
20 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **LLOYDS NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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