



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYMPLEXITY LIMITED**

Company Number: **04139174**

Date of this return: **11/01/2014**

SIC codes: **70229**
85422

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

Situation of Registered Office: **CARR HOUSE**
HOPE ROAD
EDALE
DERBYSHIRE
S33 7ZE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MARGARET**

Surname: **ASHTON**

Former names:

Service Address: **CARR HOUSE
HOPE ROAD
EDALE
DERBYSHIRE
S33 7ZE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE MARGARET**

Surname: **ASHTON**

Former names:

Service Address: **CARR HOUSE
HOPE ROAD
EDALE
DERBYSHIRE
S33 7ZE**

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

Date of Birth: **30/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **DIANE MARGARET ASHTON-JEANES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARD ASHTON-JEANES**

Authorisation

Authenticated

This form was authorised by one of the following:

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