



Companies House
— for the record —

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Annual Return



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Company Name: **SIMPLICITY MOULDINGS AND INTERIORS LIMITED**

Company Number: **04401425**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

**PRIESTLEY HOUSE
PRIESTLEY GARDENS
CHADWELL HEATH
ROMFORD
ESSEX
RM6 4SN**

*Register of
Members Address:*

**PRIESTLEY HOUSE,
PRIESTLEY GARDENS,
CHADWELL HEATH
ROMFORD
ESSEX
RM6 4SN**

*Register of Debenture
Holders Address:*

NOT APPL;ICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN SHAND**

Address: **90A BELLEGROVE ROAD
WELLING
KENT
DA16 3QD**

Director 1 :

Name: **DAVID BRIAN PRATT**

Address: **2 STARTSHILL AVENUE
ORPINGTON
KENT
BR6 7AU**

Date of Birth: **28/11/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN EDWARD PYE**

Address: **26 MILL ROAD
STOCK
INGATESTONE
ESSEX
CM4 9LJ**

Date of Birth: **02/12/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT JOHN SHAND**

Address: **90A BELLEGROVE ROAD
WELLING
KENT
DA16 3QD**

Date of Birth: **12/08/1965** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/03/2009

Name: **ROBERT JOHN SHAND**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 22/03/2009

Name:

DAVID BRIAN PRATT

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 22/03/2009

Name:

JOHN EDWARD PYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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