



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2015**

**X4G5SL7E**

*Company Name:* **SIMPLICITY DESIGN LIMITED**

*Company Number:* **04537131**

*Date of this return:* **17/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **17 NEWSTEAD GROVE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 4GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MICHAEL**  
  
*Surname:* **SHAW**  
  
*Former names:*  
  
  
*Service Address:* **87 ILGES LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9PA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES MICHAEL**

*Surname:*                            **SHAW**

*Former names:*

*Service Address:*                **87 ILGES LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9PA**

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

*Date of Birth:*    **27/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **87 ILGES LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9PA**

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

*Date of Birth:* **24/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHING TO THE ORDINARY SHARES**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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:* **JAMES SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE SHAW**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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