



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **1 SIMPLE LTD**

Company Number: **04671861**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**YORK HOUSE 20
SHOPLATCH
SHREWSBURY
SY1 1HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CERI DAVID JONES**

Address: **5 CWRT YWEN
LLANHARRY
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9GE**

Director 1 :

Name: **MR COLIN DOWSE**

Address: **YORK HOUSE 20 SHOPLATCH
SHREWSBURY
SY1 1HN**

Date of Birth:

04/04/1947

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **CERI DAVID JONES**

Address: **5 CWRT YWEN
LLANHARRY
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9GE**

Date of Birth:

05/06/1973

Nationality:

British

Occupation:

ACCOUNTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2008

Name: **CERI DAVID JONES**
Address: **5 CWRT YWEN
LLANHARRY
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9GE**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2008

Name: **COLIN DOWSE**
Address: **YORK HOUSE 20 SHOPLATCH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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