



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/02/2011**

XTP3GRUJ

---

*Company Name:* **1 SIMPLE LTD**

*Company Number:* **04671861**

*Date of this return:* **20/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **3 BELLSTONE  
SHREWSBURY  
UNITED KINGDOM  
SY1 1HU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3 BELLSTONE  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 1HU

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **DOWSE**

*Former names:*

*Service Address:* **3 BELLSTONE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 1HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **DOWSE**

*Former names:*

*Service Address:*        **3 BELLSTONE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 1HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CERI DAVID**

*Surname:* **JONES**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-02-20  
*Name:* CERI DAVID JONES

*Shareholding 2* : 2 ORDINARY shares held as at 2011-02-20  
*Name:* COLIN DOWSE

## *Authorisation*

*Authenticated*

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

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