



CHFP036

100813 / 30

# 363a

## Annual Return

**Company Number** | 4852619

**Company Name in full** | SIMPLY SALEMA LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

| 0 | 1 | | 0 | 7 | | 2 | 0 | 0 | 5

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day      Month      Year

1 1 1 1 1 1 1 1

**Registered Office**

**Show here the address at the date of this return.**

1 C/O BLYTHENS

HAYDN HOUSE 309-329 HAYDN ROAD SHERWOOD

*Any change of registered office **must** be notified on form 287.*

Post town

1 NOTTINGHAM

County / Region

UK Postcode

NG5 1HG

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

DORMANT COMPANY

If the code number cannot be determined, give a brief description of principal activity.



**A12** **\*ARAULE38\*** **451**  
**COMPANIES HOUSE** **28/03/2006**

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**    **DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 2**

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

\*Voluntary details

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

SUSAN JEAN

Surname

MARSHALL

Address \*\*

118 REDWOOD AVENUE

MELTON MOWBRAY

Post town

LEICESTER

County / Region

UK Postcode

LE13 1UT

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title			
		Day	Month	Year
Date of birth		1 4 / 0 7 / 1 9 4 9		
Forename(s)		MICHAEL JOHN		
Surname		MARSHALL		
Address <sup>††</sup>		118 REDWOOD AVENUE		
<input type="checkbox"/>		MELTON MOWBRAY		
Post town		LEICESTER		
County / Region		UK Postcode		LE13 1UT
Country		Nationality		BRITISH
Business occupation		TRAVEL AGENT		

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\*Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address <sup>††</sup>				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

A list of changes is enclosed

on paper

in another format

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*My Marshall*

Date

27.3.2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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	Surname			
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<input type="checkbox"/>				
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	Country		Nationality	
	Business occupation			

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