



Companies House
— for the record —

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Annual Return



XW1M43NA

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **SIMPLY-4-BUSINESS LIMITED**

Company Number: **04868909**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 104 PARKWAY
HOUSE
SHEEN LANE
LONDON
SW14 8LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN JAMES MACKINTOSH** *Address:* **20 ELEANOR GROVE
LONDON
SW13 0JN**

Director 1 :

Name: **DEREK WILLIAM
BAULCOMB** *Address:* **162 HULL ROAD
HESSLE
EAST YORKSHIRE
HU13 9NG**

Date of Birth: **09/08/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR IAIN JAMES
MACKINTOSH** *Address:* **20 ELEANOR GROVE
LONDON
SW13 0JN**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	10000	GBP1000
<i>TOTALS</i>		
	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/08/2008

Name: **WEB-MERCHANT SERVICES LTD**
Address: **1133 HESSLE HIGH RD**
HULL
HU4 6SB

Shareholding 2:

6850 ORDINARY Shares held as at 15/08/2008
2650 DISPOSED OF IN PERIOD ON 05/01/2008

Name: **IAIN JAMES MACKINTOSH**
Address: **20 ELEANOR GROVE**
LONDON
SW13 0JN

Shareholding 3:

750 ORDINARY Shares held as at 15/08/2008

Name:

DAVID ROPER

Address:

**23 CASTLENAU ROAD
LONDON
UK
SW13 9RP**

Shareholding 4:

600 ORDINARY Shares held as at 15/08/2008

Name:

MRS E C MACKINTOSH TRUST

Address:

**1 CHURCH ROAD
CROWBOROUGH
EAST SUSSEX
UK
TH6 1BL**

Shareholding 5:

500 ORDINARY Shares held as at 15/08/2008

Name:

ANNE STONEHAM

Address:

**ST.CLAIR'S FARMHOUSE NR SOBERTON
DROXFORD
HAMPSHIRE
UK
SO32 3PW**

Name: **BENJAMIN STONEHAM**
Address: **ST.CLAIR'S FARMHOUSE NR SOBERTON**
DROXFORD
HAMPSHIRE
UK
SO32 3PW

Shareholding 6: **500 ORDINARY Shares held as at 15/08/2008**

Name: **SANDRA HAWKINS**
Address: **THE YETT TICEHURST**
TUNBRIDGE WELLS
EAST SUSSEX
UK
TN5 7BQ

Name: **HAWKINS PHILIP**
Address: **THE YETT TICEHURST**
TUNBRIDGE WELLS
EAST SUSSEX
UK
TN5 7BQ

Shareholding 7:

200 ORDINARY Shares held as at 15/08/2008

Name:

ANGUS BRETON

Address:

**POND HOUSE WOOLSTONE
WANTAGE
OXFORDSHIRE
UK
SN7 7QL**

Shareholding 8:

100 ORDINARY Shares held as at 15/08/2008

Name:

JOHN WILLIAMS

Address:

**ROWDON HOUSE UPPER LAMBOURN
LAMBOURN
BERKSHIRE
UK
RG17 8QP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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