



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04868909**

Date of this return: **15/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 100 PARKWAY HOUSE
SHEEN LANE
LONDON
SW14 8LS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN JAMES**

Surname: **MACKINTOSH**

Former names:

Service Address: **13 ORMONDE RD
MORTLAKE
LONDON
UNITED KINGDOM
SW14 7BE**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **BAULCOMB**

Former names:

Service Address: **162 HULL ROAD**
 HESSLE
 EAST YORKSHIRE
 HU13 9NG

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN JAMES**

Surname: **MACKINTOSH**

Former names:

Service Address: **13 ORMONDE RD
MORTLAKE
LONDON
SW14 7BE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 500 ORDINARY shares held as at 2011-08-15
Name: PHILIP HOLMES

Name: DEREK BAULCOMB

Shareholding 2 : 6850 ORDINARY shares held as at 2011-08-15
Name: IAIN JAMES MACKINTOSH

Shareholding 3 : 750 ORDINARY shares held as at 2011-08-15
Name: DAVID ROPER

Shareholding 4 : 600 ORDINARY shares held as at 2011-08-15
Name: MRS E C MACKINTOSH TRUST

Shareholding 5 : 500 ORDINARY shares held as at 2011-08-15
Name: ANNE STONEHAM

Name: BENJAMIN STONEHAM

Shareholding 6 : 500 ORDINARY shares held as at 2011-08-15
Name: SANDRA HAWKINS

Name: HAWKINS PHILIP

Shareholding 7 : 200 ORDINARY shares held as at 2011-08-15
Name: ANGUS BRETON

Shareholding 8 : 100 ORDINARY shares held as at 2011-08-15
Name: JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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