



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJRD3DYY**

*Received for filing in Electronic Format on the:* 09/10/2009

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

*Company Number:* **04868909**

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### *Company Details*

*Period Ending:* **15/08/2009**

*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:* **112 PALEWELL PARK  
LONDON  
SW14 8JH**

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### *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**

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### *Director 2 :*

*Name:* **MR IAIN JAMES  
MACKINTOSH**

*Address:* **112 PALEWELL PARK  
LONDON  
SW14 8JH**

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

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009**

*Name:* **DEREK BAULCOMB**

*Address:*

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*Name:* **PHILIP HOLMES**

*Address:*

*Shareholding 2:*

**6850 ORDINARY Shares held as at 15/08/2009**

*Name:*

**IAIN JAMES MACKINTOSH**

*Address:*

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*Shareholding 3:*

**750 ORDINARY Shares held as at 15/08/2009**

*Name:*

**DAVID ROPER**

*Address:*

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*Shareholding 4:*

**600 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MRS E C MACKINTOSH TRUST**

*Address:*

*Shareholding 5:*

**500 ORDINARY Shares held as at 15/08/2009**

*Name:*

**ANNE STONEHAM**

*Address:*

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*Name:*

**BENJAMIN STONEHAM**

*Address:*

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*Shareholding 6:*

**500 ORDINARY Shares held as at 15/08/2009**

*Name:*

**SANDRA HAWKINS**

*Address:*

*Name:* **HAWKINS PHILIP**

*Address:*

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*Shareholding 7:*

**200 ORDINARY Shares held as at 15/08/2009**

*Name:* **ANGUS BRETON**

*Address:*

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*Shareholding 8:*

**100 ORDINARY Shares held as at 15/08/2009**

*Name:* **JOHN WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**