



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2011**

Company Name: **THE SIMPLE GROUP LIMITED**

Company Number: **05205065**

Date of this return: **31/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **352-354 LONDON ROAD
MITCHAM
SURREY
CR4 3ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DWB LIMITED**

*Registered or
principal address:* **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04314627**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AIMEE**

Surname: **EAGLES**

Former names:

Service Address: **43 WHITTAKER ROAD**
 SUTTON
 SURREY
 SM3 9QG

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

Date of Birth: **01/06/1984** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**
 DIRECTOR

Company Director 2

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

Surname: **EAGLES**

Former names:

Service Address: **FLAT 1 B
45-47 STATION ROAD
BELMONT
SUTTON
SM2 6DF**

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

Date of Birth: **02/01/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **EAGLES**

Former names:

Service Address: **43 WHITTAKER ROAD
SUTTON
SURREY
SM3 9QG**

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **MORGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 60 ORDINARY shares held as at 2011-03-31
Name: TIMOTHY EAGLES

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-31
Name: CHARLES JOHN WILLIAMS BROOKER

Shareholding 3 : 10 ORDINARY shares held as at 2011-03-31
Name: AIMEE EAGLES

Shareholding 4 : 10 ORDINARY shares held as at 2011-03-31
Name: JUSTIN EAGLES

Authorisation

Authenticated

This form was authorised by one of the following:

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