



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLE SECURITY LTD**

Company Number: **05286181**

Date of this return: **21/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WWW.BUY-THIS-COMPANY-NAME.COM SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Company Director **1**

Type: **Person**
Full forename(s): **EDWINA**

Surname: **COALES**

Former names:

Service Address: **29 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 9QR

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

Date of Birth: **16/04/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **NOMINEE DIRECTOR LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308294**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NOMINEE DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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