



Companies House
— for the record —

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Annual Return



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Company Name: **SIMPLEXITY PARTNERS LIMITED**

Company Number: **05688432**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CHELLINGTON HOUSE,
BRIDGEND CARLTON
BEDFORD
MK43 7LP**

*Register of
Members Address:*

**CHELLINGTON HOUSE,
BRIDGEND CARLTON
BEDFORD
MK43 7LP**

*Register of Debenture
Holders Address:*

**CHELLINGTON HOUSE,
BRIDGEND CARLTON
BEDFORD
MK43 7LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GRAEME HAZELL**

Address: **CHELLINGTON HOUSE BRIDGEND,
CARLTON
BEDFORD
MK43 7LP**

Director 1 :

Name: **DEREK ARMSHAW**

Address: **BEECHGROVE BRYANTS BOTTOM
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0JT**

Date of Birth:

29/01/1961

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MARTIN GRAEME HAZELL**

Address: **CHELLINGTON HOUSE BRIDGEND,
CARLTON
BEDFORD
MK43 7LP**

Date of Birth:

20/12/1956

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name: **ARMSHAW CONSULTING LIMITED**
Address: **7/8 EGHAMS COURT BOSTON DRIVE**
BOURNE END
BUCKS
SL8 5YS

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

Name: **SIMPLEXITY LIMITED**
Address: **CHELLINGTON HOUSE BRIDGEND, CARLTON**
BEDFORD
MK43 7LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2008**

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