



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLY SIMON LIMITED**

Company Number: **06203340**

Date of this return: **08/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR, 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AFZAL**

Former names:

Service Address: **FLAT 1/3 3 GLENCAIRN DRIVE
GLASGOW
SCOTLAND
G41 4QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	GBP1.00 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/05/2015 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 : **0 GBP1.00 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-08

Name: **THIRD PARTY FORMATIONS LIMITED**

Shareholding 2 : **1 GBP1.00 ORDINARY shares held as at the date of this return**

Name: **AFZAL ZAMIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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