



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497W0XV

Company Name: **SIMPLY SIMON LIMITED**

Company Number: **06203340**

Date of this return: **09/06/2015**

SIC codes: **46190**
46390

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 ***I***

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>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **105000 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.