



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHU4JC**

*Company Name:* **SIMPLEXO LIMITED**

*Company Number:* **06317004**

*Date of this return:* **18/07/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE THEOBALDS ROAD  
LONDON  
WC1X 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **DELF**

*Former names:*

*Service Address:* **16 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON IAN**

*Surname:*                **BAIN**

*Former names:*         **SIMON MANSON-HING**

*Service Address:*        **APT 2149 1800 LINCOLN VILLAGE CIRCLE  
LARKSPUR  
CALIFORNIA  
USA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WALLACE**

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                        **NEW PARK HOUSE  
WHITEGATE  
CHESHIRE  
CW8 2AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1945**                                *Nationality:*   **ENGLISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER JAMES**

*Surname:*                      **DELF**

*Former names:*

*Service Address:*            **16 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

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

*Date of Birth:*    **15/11/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRAHAME TERENCE**

*Surname:* **SEWELL**

*Former names:*

*Service Address:* **LYNX HOUSE LYNX HILL  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5AX**

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

*Date of Birth:* **29/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IS NON-REDEEMABLE AND CARRIES ONE VOTE. ALL SHARES PARTICIPATE EQUALLY WITH REGARD TO DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **700000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLEXO GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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