



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Simpleworks Int. Limited**

Company Number: **06342744**

Date of this return: **14/08/2012**

SIC codes: **62020**
62090
62012
71200

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

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN**
LONDON
UNITED KINGDOM
EC1N 8PN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SANCHO**

Surname: **FOCK**

Former names:

Service Address: **KALDENHOF 9
ESSEN
GERMANY
45359**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/10/1972** *Nationality:*
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCIN**

Surname: **BRZOZA**

Former names:

Service Address: **ULMENSTR. 36
ESSEN
GERMANY
45133**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/11/1971** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **GUZMANN**

Former names:

Service Address: **STENSSTR. 1A**
 ESSEN
 GERMANY
 45149

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/12/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARCIN BRZOZA

Shareholding 2 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SANCHO FOCK

Shareholding 3 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HENRY GUZMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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