



Companies House

**AR01** (ef)

**Annual Return**



X4DZMXRR

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*Company Name:* **Simpleworks Int. Limited**

*Company Number:* **06342744**

*Date of this return:* **14/08/2015**

*SIC codes:* **62012**  
**62020**  
**62090**  
**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  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

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

*Surname:*                           **BRZOZA**

*Former names:*

*Service Address:*                **CHARLYWEG 10  
MUELHEIM AN DER RUHR  
GERMANY  
45481**

*Country/State Usually Resident:*   **GERMANY**

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

*Company Director* 2

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

*Surname:* **FOCK**

*Former names:*

*Service Address:* **FRINTROPER STRASSE 564  
ESSEN  
GERMANY  
45359**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/10/1972** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **15000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARCIN BRZOZA**

*Shareholding 2* : **15000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SANCHO FOCK**

## Authorisation

*Authenticated*

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

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