



Companies House
— for the record —

AR01 (ef)

Annual Return



XBELZGDZ

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Company Name: **SIMPLY AUTOMATIC LIMITED**

Company Number: **06427288**

Date of this return: **14/11/2009**

SIC codes: **8041**

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

Situation of Registered Office: **5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
CF36 3UR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN DELYTH**

Surname: **ELWARD**

Former names:

Service Address: **2 DERWEN VIEW
BRACKLA
BRIDGEND
CF31 2QU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ELWARD**

Former names:

Service Address: **2 DERWEN VIEW
BRACKLA
BRIDGEND
CF31 2QU**

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

Date of Birth: **19/10/1953**

Nationality: **BRITISH**

Occupation: **DRIVING SCHOOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE CRITERIA APPLY TO THOSE ITEMS A TO D AS LISTED TO THE RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2009

Name:

GILLIAN ELWARD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 14/11/2009

Name:

MARTIN ELWARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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