



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDJ4QI**

*Company Name:* **SIMPLE PENSION ADMINISTRATION LTD**

*Company Number:* **06648361**

*Date of this return:* **31/07/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **24 BEECH ROAD  
WILLENHALL  
WEST MIDLANDS  
WV13 3DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN ANTONY**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **24 BEECH ROAD  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 3DD**

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

*Date of Birth:*    **03/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA JULIE-ANN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **24 BEECH ROAD  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 3DD**

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

*Date of Birth:* **14/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN REYNOLDS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA REYNOLDS**

## Authorisation

*Authenticated*

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

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