

AR01 (ef)

Annual Return



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18/08/2014

Company Name: SIMPLY DANCING LIMITED

Company Number: **06993412**

Date of this return: 18/08/2014

SIC codes: **93290**

Company Type: Private company limited by shares

Situation of Registered

Office:

PALLADIUM HOUSE 1-4 ARGYLL STREET

LONDON

UNITED KINGDOM

W1F 7LD

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MISS ZOE HANNAH |
|--|---|
| Surname: | KRAVITZ |
| Former names: | |
| Service Address: | PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON UNITED KINGDOM W1F 7LD |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 10/03/1982 Occupation: PA/SECRE | Nationality: BRITISH ΓARY |

Company Director 2

Type: Person

Full forename(s): JENNIFER G

Surname: KRAVITZ

Former names:

Service Address: PALLADIUM HOUSE 1/4 ARGYLL STREET

LONDON

UNITED KINGDOM

W1F 7LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER G KRAVITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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