



Companies House
— for the record —

AR01 (ef)

Annual Return



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X01N5P8N

Company Name: **XSIMPLE.ORG LIMITED**

Company Number: **07002816**

Date of this return: **27/08/2010**

SIC codes: **7210**

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

Situation of Registered Office: **14 RAVENSCROFT AVENUE
LONDON
ENGLAND
NW11 0RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O XSIMPLE.ORG LIMITED
14 RAVENSCROFT AVENUE
LONDON
UNITED KINGDOM
NW11 0RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KAMIL**

Surname: **ZUZDA**

Former names:

Service Address: **14 RAVENSCROFT AVENUE
LONDON
UNITED KINGDOM
NW11 0RY**

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

Date of Birth: **18/12/1981** *Nationality:* **POLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

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 27/08/2010 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 : 100 ORDINARY shares held as at 2010-08-27
Name: KAMIL ZUZDA

Authorisation

Authenticated

This form was authorised by one of the following:

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