



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY HEALTH DIRECT LTD**

Company Number: **07080185**

Date of this return: **18/11/2012**

SIC codes: **47910**

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

Situation of Registered Office: **WARWICK HOUSE WARWICK ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP WAYNE**

Surname: **METCALF**

Former names:

Service Address: **86 BANK BOTTOM
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 1BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **KELLER**

Former names:

Service Address: **RED LODGE NORTH ROAD
HALE
CHESHIRE
WA15 0NS**

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

Date of Birth: **07/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNA LOUISE**

Surname: **KELLER**

Former names:

Service Address: **95 CHAPEL LANE
HALE BARNS
CHESHIRE
WA15 0SU**

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

Date of Birth: **11/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KONRAD JACOB**

Surname: **KELLER**

Former names:

Service Address: **95 CHAPEL LANE
HALE
CHESHIRE
WA15 0SU**

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

Date of Birth: **21/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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: **KONRAD KELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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