



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMPLY EXECUTIVE LIMITED**

*Company Number:* **07310665**

*Date of this return:* **12/07/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEE ASSOCIATES (SECRETARIES) LIMITED**

*Registered or principal address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

## *European Economic Area (EEA) Company*

*Register Location:* **69-73 THEOBALDS ROAD, LONDON WC1X 8TA**

*Registration Number:* **03979412**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DEAN**

*Surname:* **PETRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1970** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT AGENCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 2011-07-12  
*Name:* MIKE PETRIE

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-12  
*Name:* STEWART AYLIFFE

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## *Authorisation*

*Authenticated*

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

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