



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY CASA LIMITED**

Company Number: **07314840**

Date of this return: **14/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **ELITE HOUSE 155 MAIN ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSANNA**

Surname: **INZANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCESCO**

Surname: **COGHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1975** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SILVANA**

Surname: **COGHE**

Former names:

Service Address: **ELITE HOUSE 155 MAIN ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3JP**

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

Date of Birth: **25/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **SILVANA COGHE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO COGHE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROZANNA INZANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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