

AR01 (ef)

Annual Return



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Company Name: SIMPLY BOOKKEEPING (UK) LTD

Company Number: **07588329**

Date of this return: **01/04/2016**

SIC codes: **69201**

69202

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 7 FIRST FLOOR

1 ALLUM WAY

WHETSTONE LONDON

N20 9QL

Officers of the company

Company Director 1

Type: Person

Full forename(s): CORAL LOIS

Surname: HAMZE

Former names:

Service Address: SUITE 7 FIRST FLOOR

1 ALLUM WAY WHETSTONE LONDON ENGLAND N20 9QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	12 F F	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	nent of Cap	ital (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 01/04/2016 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 ORD shares held as at the date of this return

Name: CORAL HAMZE

Authorisation

Authenticated

This form was authorised by one of the following:

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