



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G238Q

Company Name: **SIMPLYICT LIMITED**

Company Number: **07590982**

Date of this return: **05/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **15 FOSTER AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN MATTHEW**

Surname: **CHAPMAN**

Former names:

Service Address: **HUTTS FARM STANTON LANE, ELLASTONE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HD**

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

Date of Birth: **17/07/1975**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 05/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MATTHEW CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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