

AR01 (ef)

Annual Return



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Company Name: ORGANISED AND SIMPLE LTD

Company Number: 07987333

Date of this return: 12/03/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1SY

Officers of the company

Company Director 1

Type: Person

Full forename(s): PATRICIA

Surname: CRUZ-FOUCHARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LONDON

Date of Birth: 19/09/1973 Nationality: BRITISH

Occupation: PROFESSIONAL ORGANISER

Statement of Capital (Share Capital)

| Class of shares | \mathbf{A} | Number allotted | 1 |
|-----------------|--------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| Statem | ent of Capita | al (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 12/03/2013 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 A shares held as at the date of this return

Name: PATRICIA CRUZ-FOUCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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