



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ710H

Company Name: **SIMPLY LEARNING & DEVELOPMENT LIMITED**

Company Number: **08276048**

Date of this return: **31/10/2013**

SIC codes: **63990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ANDERSON-WALSH**

Former names:

Service Address: **26 LANGDALE GARDENS
PERIVALE
GREENFORD
UNITED KINGDOM
UB6 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1960** *Nationality:*
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LINBERT SOLOMAN**

Surname: **SPENCER**

Former names:

Service Address: **33 MEADFOOT PLACE
BEDFORD
BEDFORDSHIRE
MK41 7GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DEAN PETRIE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY ANDERSEN-WALSH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **LINBERT SOLOMAN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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