



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS5YT6

Company Name: **SIMPLY SIGNUP LTD**

Company Number: **08282304**

Date of this return: **05/09/2014**

SIC codes: **82190**

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

Situation of Registered Office: **STEWART HOUSE 139 TONGE MOOR RD
BOLTON
ENGLAND
BL2 2HR**

Officers of the company

Company Director 1

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

Surname: **LILFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1988** Nationality: **ENGLISH**

Occupation: **GROUP DIRECTOR**

Company Director 2

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1979** Nationality: **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

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

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1979** *Nationality:* **ENGLISH**

Occupation: **COMPANY 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 05/09/2014 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 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2014-03-29

Name: PETER MARSH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
9 shares transferred on 2014-03-29

Name: MAT REES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: KYLE LILFORD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JASON MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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