



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL7ZOX

Company Name: **SIMPLYBARIATRICS LIMITED**

Company Number: **08619882**

Date of this return: **22/07/2014**

SIC codes: **86220**

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

Situation of Registered Office: **15 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **ACKROYD**

Former names:

Service Address: **35 CARR LANE
TANKERSLEY
BARNSELY
UNITED KINGDOM
S75 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SIMPLYWEIGHT LIMITED**

*Registered or
principal address:* **15 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07094224**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER ACKROYD
<i>Shareholding 2</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROGER ACKROYD
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMPLYWEIGHT LIMITED
<i>Shareholding 4</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMPLYWEIGHT LIMITED
<i>Shareholding 5</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CHINNADORAI RAJESWARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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