



Companies House

AR01 (ef)

Annual Return



X4BWCTL

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Company Name: **SIMPLY COMPONENTS LIMITED**

Company Number: **03794301**

Date of this return: **23/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **11 GOWANBURN
WASHINGTON
TYNE & WEAR
NE38 8SG**

Officers of the company

Company Secretary 1

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

Surname: **KNIGHT**

Former names:

Service Address: **11 GOWANBURN
WASHINGTON
TYNE & WEAR
NE38 8SG**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE LYN**

Surname: **KNIGHT**

Former names:

Service Address: **11 GOWANBURN
WASHINGTON
TYNE & WEAR
NE38 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **KNIGHT**

Former names:

Service Address: **11 GOWANBURN
WASHINGTON
TYNE & WEAR
NE38 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/06/2015 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 : **62 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LYN KNIGHT**

Shareholding 2 : **188 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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