



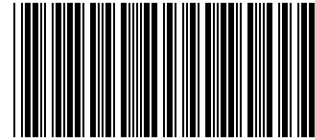
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIMPLICITY MARKETING LIMITED**

*Company Number:* **04339257**



X55T1VHD

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **28/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**PROSPECT PLACE  
119 NORTH HILL  
LONDON  
N6 4DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA MARIE CUNNINGHAM**

*Address:* **119 NORTH HILL  
LONDON N6 4DP**

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*Director 1:*

*Name:* **PAUL LEO CUNNINGHAM**  
*Date of Birth:* **21/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **PROSPECT PLACE  
119 NORTH HILL  
LONDON N6 4DP**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**80 ORDINARY Shares held as at 28/11/2007**

*Name:* **PAUL CUNNINGHAM**

*Address:* **119 NORTH HILL  
LONDON N6 4DP**

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### *Shareholding 2:*

**20 ORDINARY Shares held as at 28/11/2007**

*Name:* **DANIEL FREEMAN**

*Address:* **65 PEREGRINE DRIVE  
CHELMSFORD  
ESSEX CM2 8XY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**