



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2009**

X8YGVFE7

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

*Company Number:* **04339257**

*Date of this return:* **28/11/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **PROSPECT PLACE 119 NORTH HILL  
LONDON  
UNITED KINGDOM  
N6 4DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHEILA MARIE**

*Surname:* **CUNNINGHAM**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PAUL LEO**

*Surname:*               **CUNNINGHAM**

*Former names:*

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

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

*Date of Birth:*   **21/10/1958**                       *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**80 ORDINARY Shares held as at 28/11/2009**

*Name:*

**PAUL LEO CUNNINGHAM**

*Address:*

*Shareholding 2:*

**20 ORDINARY Shares held as at 28/11/2009**

*Name:*

**DANIEL BENJAMIN RUPERT FREEMAN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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