



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04339257**

*Date of this return:* **28/11/2010**

*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**

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*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>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 2010-11-28  
*Name:* PAUL LEO CUNNINGHAM

*Shareholding 2* : 20 ORDINARY shares held as at 2010-11-28  
*Name:* DANIEL BENJAMIN RUPERT FREEMAN

## *Authorisation*

*Authenticated*

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

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