



Companies House

— for the record —

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Annual Return



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Company Name: **SIMPLE STUNNER LIMITED**

Company Number: **05069253**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GREENWOODS REAP
HIRST ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DD**

*Register of
Members Address:*

**GREENWOODS REAP
HIRST ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DD**

*Register of Debenture
Holders Address:*

**GREENWOODS REAP
HIRST ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELAINE ASHCROFT**

Address: **6 AVISON ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD4 5TL**

Director 1 :

Name: **MRS LISEL FRANCES CRAN**

Address: **GREENWOODS REAP HIRST ROAD
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DD**

Date of Birth: **21/05/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WILLIAM MICHAEL
CRAN**

Address: **GREENWOODS REAP HIRST ROAD
HUDDERSFIELD
HD2 2DD**

Date of Birth: **23/05/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2009

Name: **CERROS PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**