



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLE STUNNER LIMITED**

Company Number: **05069253**

Date of this return: **10/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **GREENWOODS REAP HIRST ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELAINE**

Surname: **ASHCROFT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISEL FRANCES**

Surname: **CRAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **CRAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : **1 ORDINARY shares held as at 2011-03-10**
Name: **CERROS PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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