



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **Simpla International Limited**

Company Number: **05943903**

Date of this return: **22/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **HARCOURT HOUSE COTSWOLD DENE
STANDLAKE
OXFORDSHIRE
UNITED KINGDOM
OX29 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL DAVID**

Surname: **WILSON**

Former names: **WILSON**

Service Address: **HARCOURT HOUSE COTSWOLD DENE
STANDLAKE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL DAVID**

Surname: **WILSON**

Former names: **WILSON**

Service Address: **HARCOURT HOUSE COTSWOLD DENE
STANDLAKE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7PL**

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

Date of Birth: **18/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE MARJORIE ANN**

Surname: **WILSON**

Former names:

Service Address: **HARCOURT HOUSE COTSWOLD DENE
STANDLAKE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7PL**

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

Date of Birth: **08/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MARJORIE ANN WILSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SAMUEL DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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