



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJIVHN

Company Name: **SIMPLY SAFE WORLDWIDE LIMITED**

Company Number: **06001455**

Date of this return: **17/11/2013**

SIC codes: **74901**

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

Situation of Registered Office: **WILLEY MILL HOUSE ALTON ROAD
FARNHAM
SURREY
GU10 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **RUSH**

Former names:

Service Address: **WILLEY MILL HOUSE
ALTON ROAD
FARNHAM
SURREY
GU10 5EL**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **RUSH**

Former names:

Service Address: **WILLEY MILL HOUSE
ALTON ROAD
FARNHAM
SURREY
GU10 5EL**

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

Date of Birth: **06/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NEIL RUSH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JENNIFER RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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