



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKQJHJC

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **SIMPL UK LIMITED**

Company Number: **06043939**

Date of this return: **08/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0RA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MILTON BENNETT**
Surname: **MEDARY**
Former names:
Service Address: **111F REMUERA ROAD**
 NEWMARKET
 AUCKLAND
 NEW ZEALAND

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **02/04/1960** *Nationality:* **US CITIZEN**
Occupation: **CEO & 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS ATTACHED TO SHARES ARE AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 08/01/2010 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

100 ORDINARY Shares held as at 08/01/2010

Name: **THE SIMPL GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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