



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 14/02/2011

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<i>Company Name</i>	Simplify Digital Limited
<i>Company Number</i>	06095563
<i>Date of this return</i>	12/02/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	2 TEMPLE BACK EAST TEMPLE QUAY BRISTOL UNITED KINGDOM BS1 6EG

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	LAWRENCE JAMES

<i>Surname</i>	BLEACH
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Former names

<i>Service Address</i>	1 LYRIC SQUARE LONDON UNITED KINGDOM W6 0NB
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Company Director 1

Type	Person
Full forename(s)	LAWRENCE JAMES

Surname **BLEACH**

Former names

Service Address **1 LYRIC SQUARE
LONDON
UNITED KINGDOM
W6 0NB**

Country/State Usually Resident **ENGLAND**

Date of Birth. 10/09/1967 *Nationality* BRITISH
Occupation DIRECTOR

Company Director 2

Type **Person**
Full forename(s). **MR JOHN CHESTER**

Surname **BOTTS**

Former names

Service Address **1 LYRIC SQUARE
LONDON
UNITED KINGDOM
W6 0NB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **19/01/1941** *Nationality* **AMERICAN**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **CHARLES ARTHUR LONGFIELD**

Surname **PONSONBY**

Former names

Service Address **1 LYRIC SQUARE
LONDON
UNITED KINGDOM
W6 0NB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/07/1967** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	95513
		<i>Aggregate nominal value</i>	95.513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	712916
		<i>Aggregate nominal value</i>	712 916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	328694
		<i>Aggregate nominal value</i>	328 694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2137123
		<i>Total aggregate nominal value</i>	2137.123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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

<i>Shareholding 1 Name</i>	25470 ORDINARY shares held as at 2011-02-12 MADELEINE BESSBOROUGH
<i>Shareholding 2 Name</i>	12278 ORDINARY shares held as at 2011-02-12 MYLES BESSBOROUGH
<i>Shareholding 3 Name.</i>	170374 ORDINARY shares held as at 2011-02-12 LAWRENCE JAMES BLEACH
<i>Shareholding 4 Name</i>	117248 ORDINARY shares held as at 2011-02-12 BOTTES CAPITAL NOMINEES LIMITED
<i>Shareholding 5 Name</i>	54093 ORDINARY shares held as at 2011-02-12 PAUL DUPEE
<i>Shareholding 6 Name</i>	31525 ORDINARY shares held as at 2011-02-12 LIONEL GIACOMOTTO
<i>Shareholding 7 Name</i>	78812 ORDINARY shares held as at 2011-02-12 CLIVE HOLLICK

<i>Shareholding 8 Name.</i>	78812 ORDINARY shares held as at 2011-02-12 KNOX INVESTMENTS LIMITED
<i>Shareholding 9 Name</i>	67118 ORDINARY shares held as at 2011-02-12 MICHAEL LANGDON
<i>Shareholding 10 Name.</i>	37903 ORDINARY shares held as at 2011-02-12 THE LARAMIE TRAIL TRUST
<i>Shareholding 11 Name</i>	39406 ORDINARY shares held as at 2011-02-12 GABRIELA GALCERAN MONTAL
<i>Shareholding 12 Name</i>	18845 ORDINARY shares held as at 2011-02-12 STEPHAN MORGAN
<i>Shareholding 13 Name.</i>	267864 ORDINARY shares held as at 2011-02-12 JON MOULTON
<i>Shareholding 14 Name</i>	59118 ORDINARY shares held as at 2011-02-12 BESSEMER TRUST COMPANY OF FLORIDA, TRUSTEES - THE PAUL J. COLLINS REVOCABLE TRUST
<i>Shareholding 15 Name</i>	913716 ORDINARY shares held as at 2011-02-12 CHARLES ARTHUR LONGFIELD PONSONBY
<i>Shareholding 16 Name</i>	3763 ORDINARY shares held as at 2011-02-12 CHLOE PONSONBY
<i>Shareholding 17 Name</i>	41853 ORDINARY shares held as at 2011-02-12 MATTHEW PONSONBY
<i>Shareholding 18 Name</i>	26271 ORDINARY shares held as at 2011-02-12 MARTIN SMITH
<i>Shareholding 19 Name</i>	39406 ORDINARY shares held as at 2011-02-12 DENNIS STEVENSON
<i>Shareholding 20 Name</i>	26977 ORDINARY shares held as at 2011-02-12 ROGER TAYLOR
<i>Shareholding 21 Name.</i>	26271 ORDINARY shares held as at 2011-02-12 DAVID VEREY

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House
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COMPANY NAME: SIMPLIFY DIGITAL LIMITED
COMPANY NUMBER: 06095563

A SECOND FILED AR01 WAS REGISTERED ON 07/02/2012.