



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9ODC9**

*Company Name:* **SIMPLY SUCCESSFUL SOLUTIONS LTD**

*Company Number:* **06604178**

*Date of this return:* **28/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 GOOSEACRE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RASHPAL KAUR**

*Surname:* **KALSI**

*Former names:*

*Service Address:* **4 GOOSEACRE  
WELWYN GARDEN CITY  
AL7 4NB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PARMJIT SINGH**

*Surname:*                            **KALSI**

*Former names:*

*Service Address:*                **4 GOOSEACRE  
WELWYN GARDEN CITY  
AL7 4NB**

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

*Date of Birth:*    **02/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RASHPAL KAUR**

*Surname:* **KALSI**

*Former names:*

*Service Address:* **4 GOOSEACRE  
WELWYN GARDEN CITY  
AL7 4NB**

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

*Date of Birth:* **12/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF PROFIT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **PARMJIT KALSI**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **RASHPAL KALSI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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