



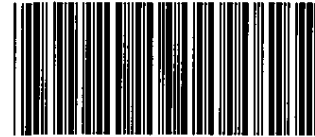
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Companies House
— for the record —

Annual Return

Company Name: SIMPLE MARKETING SOLUTIONS LIMITED

Company Number: 06705002



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Received for filing in Electronic Format on the: 07/11/2009

Company Details

Period Ending: 23/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7487

**Registered Office
Address:**

117
DARTFORD ROAD
DARTFORD
KENT
DA1 3EN

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NATIONWIDE SECRETARIAL
SERVICES LTD

Address: 117
DARTFORD ROAD
DARTFORD
KENT DA1 3EN

Director 1:

Name: **RYAN JAMIE GOLDING** *Address:* **18**
Date of Birth: **29/12/1971** **BREWER STREET**
Nationality: **BRITISH** **LAMBERHURST**
Occupation: **DIRECTOR** **KENT TN3 8DN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
OTHER	100	GBP 100
TOTALS	100	GBP 100.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 OTHER Shares held as at 23/09/2009

Name: **RYAN GOLDING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **KERRY BRETT**

Tel: **01322 287999**