



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY BECAUSE LTD**

Company Number: **06721570**

Date of this return: **13/10/2011**

SIC codes: **73120**
74909

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

Situation of Registered Office: **E9 ASCOT BUSINESS PARK, LYNDHURST ROAD**
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9FE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DAVIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1966** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **HEPPLEWHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **RICHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1972** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **WILSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**

Occupation: **CFO**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 13/10/2011 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 : 90 ORDINARY shares held as at the date of this return
Name: SHARON RICHEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BRYAN WILSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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