



Companies House
— for the record —

AR01 (ef)

Annual Return



XG46HGSC

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Company Name: **SIMPLY BECAUSE LTD**

Company Number: **06721570**

Date of this return: **13/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **GLOUCESTER ROAD 95 CROMWELL ROAD
LONDON
SW7 4DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS TANYA**

Surname: **EDWARDS**

Former names: **GIBBONS**

Service Address:

Company Director *1*

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

1 ORDINARY Shares held as at 13/10/2009

Name: **SHARON RICHEY**

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.