



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KMA90P

Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **SIMPLY ON-SITE SOLUTIONS LIMITED**

Company Number: **07405525**

Date of this return: **13/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MR D B JONES
MYNYDD FARM COTTAGE
MYNYDD TRELAWNYD
RHYL
CLWYD
UNITED KINGDOM
LL18 6DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID BRYN**

Surname: **JONES**

Former names:

Service Address: **MYNYDD FARM COTTAGE
MYNYDD TRELAWNYD
RHYL
CLWYD
UNITED KINGDOM
LL18 6DY**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARK MANAGER**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 13/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID BRYN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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