



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **Simple Answers Limited**

Company Number: **07429733**

Date of this return: **04/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD GEORGE EDMUND**

Surname: **HILL**

Former names:

Service Address: **GARDEN FLAT 3 RICHMOND PARK ROAD, CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AS**

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

Date of Birth: **18/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER MONROE COLIN**

Surname: **PICKETT**

Former names:

Service Address: **LINNETS HOUSE 35 THE HAM
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3QE**

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

Date of Birth: **01/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 04/11/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE EDMUND HILL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SPENCER MONROE COLIN PICKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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