



Companies House

**AR01** (ef)

**Annual Return**



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**X37MX8YB**

*Company Name:* **SIMPLY FLOORING EXPERTS LIMITED**

*Company Number:* **07604191**

*Date of this return:* **14/04/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **10-12 LAWN LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JACK BENJAMIN**

*Surname:* **COPSON**

*Former names:*

*Service Address:* **23 THORN MEAD ADEYFIELD ROAD  
HEMEL HEMPSTEAD  
ENGLAND  
HP2 5GU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JACK BENJAMIN**

*Surname:*                                **COPSON**

*Former names:*

*Service Address:*                **23 THORN MEAD ADEYFIELD ROAD  
HEMEL HEMPSTEAD  
ENGLAND  
HP2 5GU**

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

*Date of Birth:*    **11/02/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 ORD shares held as at the date of this return  
*Name:* JACK BENJAMIN COPSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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