



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **SIMPLY FLOORING EXPERTS LIMITED**

Company Number: **07604191**

Date of this return: **14/04/2015**

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)

Class of shares	ORD	<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

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

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 14/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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