



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Simply Biomass Limited**

*Company Number:* **08115370**

*Date of this return:* **22/06/2016**

*SIC codes:* **25210**

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

*Situation of Registered Office:* **SHED 2 2 JACKSOMS LANE  
LANGLEY BURRELL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 5LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PETER**

*Surname:*                **ATAK**

*Former names:*

*Service Address:*        **GROVE COTTAGE 44 KINGTON ST MICHAEL  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6JL**

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

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE CLARE ATTACK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PETER ATTACK**

## *Authorisation*

*Authenticated*

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

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