



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

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Company Name: **SIMPLY OFFICE SUPPLIES (UK) LTD**

Company Number: **09633892**

Date of this return: **15/06/2015**

SIC codes: **47620**
47990

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

Situation of Registered Office: **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE**
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CAMERON**

Surname: **HALL**

Former names:

Service Address: **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CAMERON**

Surname: **HALL**

Former names:

Service Address: **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL JOHN**

Surname: **KOWALIK**

Former names:

Service Address: **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

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

Date of Birth: **23/09/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **RHODES**

Former names:

Service Address: **MITRE HOUSE KIRKGATE
BIRSTALL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 0 ORD shares held as at the date of this return
100 shares transferred on 2015-06-15

Name: CARL JOHN KOWALIK

Shareholding 2 : 0 ORD shares held as at the date of this return
100 shares transferred on 2015-06-15

Name: MARK CAMERON HALL

Shareholding 3 : 0 ORD shares held as at the date of this return
100 shares transferred on 2015-06-15

Name: ROBERT PAUL RHODES

Shareholding 4 : 300 ORD shares held as at the date of this return
Name: THE SIMPLY GROUP OF COMPANIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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