



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI3RQ1XX**

*Received for filing in Electronic Format on the:* **02/08/2008**

*Company Name:* **SIMPLEXITY LIMITED**

*Company Number:* **03820682**

---

### *Company Details*

*Period Ending:* **02/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**CHELLINGTON HOUSE,  
BRIDGEND CARLTON  
BEDFORD  
MK43 7LP**

*Register of  
Members Address:*

**CHELLINGTON HOUSE,  
BRIDGEND CARLTON  
BEDFORD  
MK43 7LP**

*Register of Debenture  
Holders Address:*

**CHELLINGTON HOUSE,  
BRIDGEND CARLTON  
BEDFORD  
MK43 7LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH ANN HAZELL**

*Address:* **CHELLINGTON HOUSE BRIDGEND,  
CARLTON  
BEDFORD  
MK43 7LP**

---

*Director 1 :*

*Name:* **MARTIN GRAEME HAZELL**

*Address:* **CHELLINGTON HOUSE BRIDGEND,  
CARLTON  
BEDFORD  
MK43 7LP**

*Date of Birth:*

**20/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**DEBORAH ANN HAZELL**

*Address:*

**CHELLINGTON HOUSE BRIDGEND, CARLTON  
BEDFORD  
MK43 7LP**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**MARTIN GRAEME HAZELL**

*Address:*

**CHELLINGTON HOUSE BRIDGEND, CARLTON  
BEDFORD  
MK43 7LP**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/08/2008**

*Authenticated:* **Yes (E/W)**