



Companies House

— for the record —

363a_(ef)

Annual Return



X01VYC47

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **SIMPLEXITY LIMITED**

Company Number: **03820682**

Company Details

Period Ending: **02/08/2009**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name:

DEBORAH ANN HAZELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

MARTIN GRAEME HAZELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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