



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Simply Sourcing Ltd**

Company Number: **05937779**

Date of this return: **01/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FLAX LODGE 29 LONG PASTURES
GLEMSFORD
SUFFOLK
UNITED KINGDOM
CO10 7SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAYE**

Surname: **MENDES**

Former names:

Service Address: **FLAX LODGE 29 LONG PASTURES
GLEMSFORD
SUFFOLK
UNITED KINGDOM
CO10 7SS**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MENDES**

Former names:

Service Address: **FLAX LODGE 29 LONG PASTURES
GLEMSFORD
SUFFOLK
UNITED KINGDOM
CO10 7SS**

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

Date of Birth: **09/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY**

Surname: **MENDES**

Former names:

Service Address: **FLAX LODGE 29 LONG PASTURES
GLEMSFORD
SUFFOLK
UNITED KINGDOM
CO10 7SS**

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

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<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
<i>Prescribed particulars</i>			
EQUAL RIGHTS AS ORDINARY "A" SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 ORDINARY B 1 GBP shares held as at the date of this return
Name: JUDITH MENDES

Shareholding 2 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: STANLEY MENDES

Authorisation

Authenticated

This form was authorised by one of the following:

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