



*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:* **01/10/2010**

*SIC codes:* **7487**

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

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUDITH**

*Surname:*                **MENDES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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  
CO10 7SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.</b>			

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY A shares held as at 2010-10-01  
*Name:* STANLEY MENDES

*Shareholding 2* : 100 ORDINARY B shares held as at 2010-10-01  
*Name:* JUDITH 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.