



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

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Company Name: **SIMPLY SOURCING LTD**

Company Number: **05937779**

Date of this return: **01/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
ENGLAND
CO10 2SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAYE**

Surname: **LENEY**

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)

| | | | |
|-------------------------------|-------------------------|--------------------------------|------------|
| 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 01/10/2014 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.