



Companies House

AR01 (ef)

Annual Return



X4HGSLMW

Received for filing in Electronic Format on the: **06/10/2015**

Company Name: **SIMPLY SOURCING LTD**

Company Number: **05937779**

Date of this return: **01/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
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 1

Type: **Person**

Full forename(s): **MRS FAYE ELEANOR**

Surname: **LENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1981**

Nationality: **ENGLISH**

Occupation: **CUSTOMER SERVICES
DIRECTOR**

Company Director 2

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 **3**

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 01/10/2015 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.