



Annual Return

Company Name: **SIMPLE LOTTERY LTD**

Company Number: **06269810**



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Company Name: **SIMPLE LOTTERY LTD**

Company Number: **06269810**

Date of this return: **05/06/2016**

Sic Codes: **99999**

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

Situation of **C/O CODDAN CPM LTD**

Registered Office: **3RD FLOOR 120 BAKER STREET LONDON
W1U 6TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**
Principal / Business: **C/O CODDAN CPM LTD**
Address: **120 BAKER STREET, 3RD FLOOR LONDON
ENGLAND W1U 6TU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04550685**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS EKATERINA**
Surname: **OSTAPCHUK**
Service Address: **120 BAKER STREET LONDON
ENGLAND W1U 6TU**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	CODDAN MANAGERS SERVICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

