



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMPLICITY (IN MARKETING) LTD**

*Company Number:* **06341378**

*Date of this return:* **13/08/2013**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **8 BUTTS CLOSE  
AYNHQ  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELKE**

*Surname:* **BRETZ**

*Former names:*

*Service Address:* **8 BUTTS CLOSE  
AYNHO  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ELKE**

*Surname:* **BRETZ**

*Former names:*

*Service Address:* **8 BUTTS CLOSE  
AYNH  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3AE**

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

*Date of Birth:* **06/07/1974**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL JAMES**

*Surname:* **FARRIMOND**

*Former names:*

*Service Address:* **8 BUTTS CLOSE  
AYNHO  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3AE**

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

*Date of Birth:* **26/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ALL ISSUED SHARES CARRY FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 shares held as at the date of this return**  
*Name:* **ELKE BRETZ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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