



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simplicomm Limited**

Company Number: **02210968**

Date of this return: **28/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **HAINES**

Former names:

Service Address: **31 NORTHFIELD ROAD SHERFIELD-ON-LODDON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG27 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **KINGSTON WILLIAM**

Surname: **HAINES**

Former names:

Service Address: **31 NORTHFIELD ROAD SHERFIELD-ON-LODDON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG27 0DR**

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

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KINGSTON WILLIAM HAINES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA JANE HAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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