



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0AKBC

Company Name: **Simpla Limited**

Company Number: **04929085**

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

SIC codes: **82990**

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

Situation of Registered Office: **WEAVELEY ARBORETUM THE ROUND HOUSE
TACKLEY
OXFORDSHIRE
UNITED KINGDOM
OX5 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL DAVID**

Surname: **WILSON**

Former names:

Service Address: **WEAVELEY ARBORETUM THE ROUND HOUSE
TACKLEY
OXFORDSHIRE
UNITED KINGDOM
OX5 3ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL DAVID**

Surname: **WILSON**

Former names:

Service Address: **WEAVELEY ARBORETUM THE ROUND HOUSE**
 TACKLEY
 OXFORDSHIRE
 UNITED KINGDOM
 OX5 3ER

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

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE MARJORIE ANN**

Surname: **WILSON**

Former names:

Service Address: **WEAVELEY ARBORETUM THE ROUND HOUSE
TACKLEY
OXFORDSHIRE
UNITED KINGDOM
OX5 3ER**

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

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 shares held as at the date of this return**
Name: **SIMPLA INTERNATIONAL 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.