



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLY MUZIK LIMITED**

Company Number: **07537078**

Date of this return: **21/02/2014**

SIC codes: **59200**

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

Situation of Registered Office: **566 RIPON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES DOUGLAS**

Surname: **CROALL**

Former names:

Service Address: **566 RIPON ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4NL**

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

Date of Birth: **06/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **SOLIS**

Former names:

Service Address: **566 RIPON ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4NL**

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

Date of Birth: **25/06/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 21/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN SOLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE CROALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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