Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2013**

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Company Name:	**SIMPLY SECURE SOLUTIONS LIMITED**
Company Number:	**04726487**
Date of this return:	**08/04/2013**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 TYLERS CLOSE** **KINGS LANGLEY** **HERTFORDSHIRE** **WD4 9QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **SOFFLET**

Former names:

Service Address: **17 TYLERS CLOSE**
KINGS LANGLEY
HERTFORDSHIRE
WD4 9QA

Company Director 1

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **WAINE**

Former names:

Service Address: **WESTCOMBE**
HIGH STREET, COWLEY
UXBRIDGE
MIDDLESEX
UB8 2NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ADMINISTRATO**

Company Director 2

Type: **Person**

Full forename(s): **PETER NEIL**

Surname: **WAINE**

Former names:

Service Address: **WESTCOMBE**
HIGH STREET, COWLEY
UXBRIDGE
MIDDLESEX
UB8 2NT

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA WAINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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