



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY SECURE SOLUTIONS LIMITED**

Company Number: **04726487**

Date of this return: **08/04/2012**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

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 08/04/2012 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.