



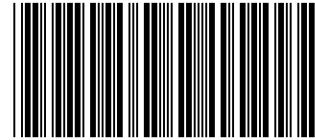
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIMPLY SECURE SOLUTIONS LIMITED**

*Company Number:* **04726487**



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*Received for filing in Electronic Format on the:* **04/06/2007**

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*Company Details*

*Period Ending:* **08/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

**17 TYLERS CLOSE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9QA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACY SOFFLET**

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

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*Director 1:*

*Name:* **LINDA ANN WAINE**  
*Date of Birth:* **30/01/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS ADMINISTRATO**

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

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*Director 2:*

<i>Name:</i>	<b>PETER NEIL WAINE</b>	<i>Address:</i>	<b>WESTCOMBE</b>
<i>Date of Birth:</i>	<b>30/10/1954</b>		<b>HIGH STREET, COWLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UXBRIDGE</b>
<i>Occupation:</i>	<b>SECURITY CONSULTANT</b>		<b>MIDDLESEX UB8 2NT</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/04/2007**

<i>Name:</i>	<b>LINDA WAINE</b>
<i>Address:</i>	<b>WESTCOMBE HIGH STREET COWLEY MIDDLESEX UB8 2NT</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/04/2007**

<i>Name:</i>	<b>PETER WAINE</b>
<i>Address:</i>	<b>WESTCOMBE HIGH STREET COWLEY MIDDLESEX UB8 2NT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**