



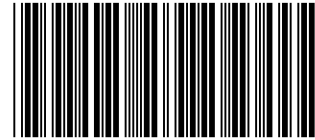
Companies House
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Annual Return

Company Name: **SIMPLY SECURE SOLUTIONS LIMITED**

Company Number: **04726487**



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Company Details

Period Ending: **08/04/2006**

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

Principal Business Activities:

SIC Codes
9800

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

Details of Officers of the Company

Company Secretary:

Name: **TRACY SOFFLET**

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

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**

Director 2:

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, 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 08/04/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**