



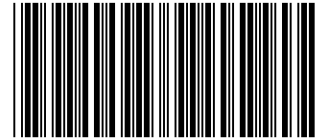
Companies House
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Annual Return

Company Name: **SIMPLY SHORT TERM LIMITED**

Company Number: **04145333**



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Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **22/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SHERWOOD HOUSE
7 GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 6LB**

Register of
Members Address:

**CHARTWELL DRIVE
WEST MEADOWS
DERBY
ENGLAND
DE21 6BZ**

Register of Debenture
Holders Address:

**SHERWOOD HOUSE
7 GREGORY BOULEVARD
NOTTINGHAM
NG7 6LB**

Details of Officers of the Company

Company Secretary:

Name: **PAULA LATHAM**

Address: **GELSMOOR
REMPSTONE ROAD
COLEORTON
LEICESTERSHIRE
ENGLAND LE67 8HQ**

Director 1:

Name: **PAUL WINFIELD**
Date of Birth: **16/07/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **INGLE SIDE FARM
BELPER ROAD
HULLAND WARD
DERBYSHIRE
ENGLAND DE6 3ED**

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 22/01/2007, 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 22/01/2007

Name: **DAVID SHELTON**

Address: **BECKINGTHORPE HOUSE
65 STATION ROAD
BOTTESFORD
NOTTINGHAMSHIRE
ENGLAND NG13 0EN**

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2007

Name: **GARY STUART WARREN**

Address: **SHORTCLIFFE FARM
INGLEBERRY ROAD
CHARLEY KNOLL
SHEPSHED
LEICESTERSHIRE
ENGLAND LE12 9DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**