



Companies House
— for the record —

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Annual Return



XSATWBED

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Company Name: **2 SIMPLE SOFTWARE (MATHS) LIMITED**

Company Number: **05857880**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**18 HAND COURT
HIGH HOLBORN
LONDON
WC1V 6JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **NIGEL CANIN**

Address: **10 NURSERY WALK COURT
SUNNINGFIELDS ROAD, HENDON
LONDON
NW4 4RJ**

Date of Birth: **27/09/1968** Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MAX WAINWRIGHT**

Address: **14 KING HENRY MEWS
HARROW ON THE HILL
MIDDLESEX
HA2 0JF**

Date of Birth: **05/07/1966** Nationality: **British**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/06/2009
1 DISPOSED OF IN PERIOD ON 11/06/2009

Name: **NIGEL JOHN CANIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2009

Name: **2 SIMPLE SOFTWARE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**