



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

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

Company Number: **05857880**

Company Details

Period Ending: **26/06/2008**

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

Company Secretary 1:

Name: **DIANE CANIN**

Address: **24 PERRYFORD DRIVE
SOLIHULL
WEST MIDLANDS
B91 3XE**

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

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 26/06/2008 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 26/06/2008

Name:

NIGEL JOHN CANIN

Address:

**10 SHARPLESHALL STREET
LONDON
NW1 8YN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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