



Companies House
— for the record —

AR01 (ef)

Annual Return



XILZFFWP

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **SIMPLE2RENT LIMITED**

Company Number: **05627099**

Date of this return: **17/11/2009**

SIC codes: **7031**
7460

Principal activity description: **Real estate agencies**
Investigation & security

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 48 BIC**
INNOVA SCIENCE PARK
ENFIELD
EN3 7XU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 48 BIC
INNOVA SCIENCE PARK
ENFIELD
MIDDLESEX
EN3 7XU**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR INDIRA
<i>Surname:</i>	MARCHANT
<i>Former names:</i>	
<i>Service Address:</i>	26 CANFORD CLOSE ENFIELD EN2 8QN

Company Director *1*

Type: **Person**
Full forename(s): **MR GORDON**
Surname: **MARCHANT**
Former names:
Service Address: **26 CANFORD CLOSE**
 ENFIELD
 MIDDLESEX
 EN2 8QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS WHEN PAID		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 17/11/2009

Name:

GORDON MARCHANT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.