



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY SECURE SOLUTIONS LIMITED**

Company Number: **04726487**

Date of this return: **08/04/2010**

SIC codes: **7460**

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

Situation of Registered Office: **17 TYLERS CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TRACY**

Surname: **SOFFLET**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **WAINE**

Former names:

Service Address: **WESTCOMBE
HIGH STREET, COWLEY
UXBRIDGE
MIDDLESEX
UB8 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ADMINISTRATO**

Company Director **2**

Type: **Person**
Full forename(s): **PETER NEIL**
Surname: **WAINE**
Former names:
Service Address: **WESTCOMBE**
 HIGH STREET, COWLEY
 UXBRIDGE
 MIDDLESEX
 UB8 2NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: **LINDA WAINE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **PETER WAINE**

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.