



Companies House
— for the record —

363a^(ef)

Annual Return



X7SWJ97R

Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **SIMPLY SECURE SOLUTIONS LIMITED**

Company Number: **04726487**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**17 TYLERS CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY SOFFLET**

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

Director 1 :

Name: **LINDA ANN WAINE**

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

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

Occupation: **SYSTEMS ADMINISTRATOR**

Director 2 :

Name: **PETER NEIL WAINE**

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

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

Occupation: **SECURITY CONSULTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009

Name: **LINDA WAINE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name: **PETER WAINE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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