



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XWWGGZ6Q**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **SIMPLY SECURE SOLUTIONS LIMITED**

*Company Number:* **04726487**

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### *Company Details*

*Period Ending:* **08/04/2008**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 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 08/04/2008**

*Name:* **LINDA WAINE**  
*Address:* **WESTCOMBE HIGH STREET**  
**COWLEY**  
**MIDDLESEX**  
**UB8 2NT**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/04/2008**

*Name:* **PETER WAINE**  
*Address:* **WESTCOMBE HIGH STREET**  
**COWLEY**  
**MIDDLESEX**  
**UB8 2NT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

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