

# AR01 (ef)

#### **Annual Return**



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Company Name: SIMPLY SANDING (UK) LIMITED

Company Number: 06049023

Date of this return: 11/01/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

HIGHWOOD, NEWBIGGEN STREET

Office: **THAXTED** 

**ESSEX** CM6 2QT

Officers of the company

Service Address:

## Company Director 1

Type: Person

Full forename(s): ALEXANDER ALFRED

Surname: JEAKINS

Former names:

Service Address: 12 CHURCH STREET

**GREAT DUNMOW** 

ESSEX CM6 2AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1973 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted<br>Aggregate nominal<br>value    | 2 2    |
|---------------------------|----------|--|--------|
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 1<br>0 |
| Prescribed<br>particulars | N/A      |  |        |

| Statement of Capital (Totals) |     |                                  |   |  |  |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency                      | GBP | Total number<br>of shares        | 2 |  |  |
|                               |     | Total aggregate<br>nominal value | 2 |  |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010or 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 11/01/2010

Name: ALEXANDER ALFRED JEAKINS

Address:

Shareholding: 2

1 ORDINARY Shares held as at 11/01/2010

Name: JOANNE JEAKINS

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.