



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X4IH808G

*Received for filing in Electronic Format on the:* 02/06/2008

*Company Name:* SIMPLY REMOVALS UK LIMITED

*Company Number:* 06088963

---

*Company Details*

*Period Ending:* 07/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**36 , OSPREY ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 3TY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

**Name:** INCORPORATE SECRETARIAT LIMITED      **Address:** 4TH FLOOR, 3 TENTERDEN STREET  
HANOVER SQUARE  
LONDON  
W1S 1TD

---

### Director 1 :

**Name:** DAMIEN RICCARDO MURETTI      **Address:** 36 OSPREY ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 3TY

**Date of Birth:** 24/01/1985      **Nationality:** BRITISH      **Occupation:** REMOVALS

---

## 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>1</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 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 07/02/2008**

*Name:*

**RICCARDO MURETTI**

*Address:*

**22 CARTERS LANE  
EPPING GREEN  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 6QJ**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

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