



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **SIMPLY ENVELOPES LIMITED**

Company Number: **05280166**

Date of this return: **08/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **5 GRANGE COURT
GRANGE STREET
ST ALBANS
AL3 5NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HAYDEN**

Former names:

Service Address: **5 GRANGE COURT
GRANGE STREET
ST ALBANS
HERTFORDSHIRE
AL3 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HAYDEN**

Former names:

Service Address: **5 GRANGE COURT
GRANGE STREET
ST ALBANS
HERTFORDSHIRE
AL3 5NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HOWARD CARTER**
Surname: **HEYGATE-BROWNE**
Former names:
Service Address: **HILLSIDE TREADAWAY HILL
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL		

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 08/11/2009 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 08/11/2009

Name: **RICHARD HAYDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

JOHN HEYGATE-BROWNE

Address:

Presenter information

Contact Name:

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.