



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* **SIMPLY ENVELOPES LIMITED**

*Company Number:* **05280166**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 GRANGE COURT  
GRANGE STREET  
ST ALBANS  
AL3 5NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD HAYDEN**

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

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*Director 1 :*

*Name:* **RICHARD HAYDEN**

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

*Date of Birth:*

**13/08/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN HOWARD CARTER  
HEYGATE-BROWNE**

*Address:* **HILLSIDE TREADAWAY HILL  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9PD**

*Date of Birth:*

**23/09/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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 08/11/2008 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 08/11/2008**

*Name:* **RICHARD HAYDEN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/11/2008**

*Name:* **JOHN HEYGATE-BROWNE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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