



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **05280166**

*Date of this return:* **08/11/2011**

*SIC codes:* **74990**

*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 ANDREW**

*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 ANDREW**

*Surname:* **HAYDEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HAYDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HEYGATE-BROWNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.