



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 16/11/2012



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<i>Company Name:</i>	SIMPLY ENVELOPES LIMITED
<i>Company Number:</i>	05280166
<i>Date of this return:</i>	08/11/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT A2 KNAVES BEECH IND EST LOUDWATER BUCKS UNITED KINGDOM HP10 9QY

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 08/11/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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