



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **SIMPLY REMOVALS UK LIMITED**

*Company Number:* **06088963**

*Date of this return:* **07/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 GATEWAY MEWS  
BOUNDS GREEN  
LONDON  
UNITED KINGDOM  
N11 2UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICCARDO**

*Surname:* **MURETTI**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAMIEN RICCARDO**

*Surname:* **MURETTI**

*Former names:*

*Service Address:* **36 OSPREY ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 3TY**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A, B, C & D.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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:* **DAMIEN RICCARDO MURETTI**

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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.