



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/11/2012**

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*Company Name:* **SIMON ENGINEERING LIMITED**

*Company Number:* **00287790**

*Date of this return:* **26/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CLOUGH LANE  
NORTH KILLINGHOLME  
NORTH LINCOLNSHIRE  
DN40 3LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDDY ACHIEL**

*Surname:*                            **BRACKE**

*Former names:*

*Service Address:*                **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **07/10/1944**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOOST MARC EDMOND**

*Surname:* **RUBENS**

*Former names:*

*Service Address:* **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/02/1976**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY JOHN**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

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

*Date of Birth:*    **02/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EATON GATE HOLDINGS LIMITED**

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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.