



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMON ENGINEERING LIMITED**

Company Number: **00287790**

Date of this return: **26/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
W1D 5EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHEL RENE**

Surname: **JADOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1952** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCISCUS JOHANNES ANTONIUS**

Surname: **LAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/05/1958** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **RUBENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

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

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 1 GBP shares held as at the date of this return**
Name: **SIMON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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