



Companies House

AR01 (ef)

Annual Return



X3LHLVBE

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **Simon Engineering Limited**

Company Number: **00287790**

Date of this return: **26/11/2014**

SIC codes: **74990**

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

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

Officers of the company

Company Director 1

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

Surname: JADOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LUXEMBOURG

Date of Birth: 30/07/1952 Nationality: BELGIAN

Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: LAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: THE NETHERLANDS

Date of Birth: 09/05/1958 Nationality: DUTCH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

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

Surname: **RUBENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

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

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 26/11/2014 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.