



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QWMMY**

*Company Name:* **SIMTECH SIMULATION TECHNIQUES LIMITED**

*Company Number:* **01161004**

*Date of this return:* **09/05/2013**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **UNIT 70  
WESTCOTT VENTURE PARK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 0XB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **78 CROMWELL AVENUE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 9PJ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HUTTON**

*Former names:*

*Service Address:*                **78 CROMWELL AVENUE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : 1700 ORDINARY shares held as at the date of this return  
*Name:* JOHN BARRY HUTTON

*Shareholding 2* : 1700 ORDINARY shares held as at the date of this return  
*Name:* STUART THORNLEY

*Shareholding 3* : 1600 ORDINARY shares held as at the date of this return  
*Name:* DENNIS JEFFRIES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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