



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2011**

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Company Name: **Simcla Limited**

Company Number: **03620344**

Date of this return: **18/08/2011**

SIC codes: **6603**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **MOSLEY**

Former names:

Service Address: **FLAT 4
59 ONSLOW GARDENS
LONDON
ENGLAND
SW7 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **MOSLEY**

Former names:

Service Address: **FLAT 4
59 ONSLOW GARDENS
LONDON
ENGLAND
SW7 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE CHRISTOPHER**

Surname: **MOSLEY**

Former names:

Service Address: **23 THE LITTLE BOLTONS
LONDON
ENGLAND
SW10 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P	<i>Number allotted</i>	3436214
		<i>Aggregate nominal value</i>	859053.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	859053.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3436214
		<i>Total aggregate nominal value</i>	859053.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY 25P shares held as at 2011-08-18
<i>Name:</i>	MARIA MOSLEY
<i>Shareholding 2</i>	: 3436213 ORDINARY 25P shares held as at 2011-08-18
<i>Name:</i>	SIMON JAMES MOSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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