



Companies House
— for the record —

AR01 (ef)

Annual Return

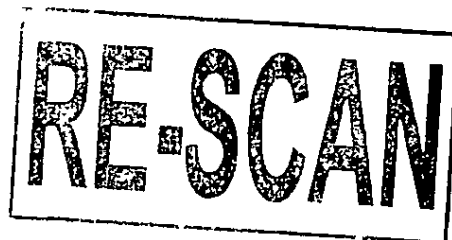


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<i>Company Name</i>	SIMCLA LIMITED
<i>Company Number</i>	03620344
<i>Date of this return</i>	18/08/2012
<i>SIC codes</i>	65120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FOUNTAIN HOUSE 130 FENCHURCH STREET LONDON 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 & WALES**

Registration Number **1479228**

Company Director **1**

Type **Person**
Full forename(s) **GEORGE CHRISTOPHER**

Surname **MOSLEY**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

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>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS (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 18/08/2012 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

<i>Shareholding 1</i>	1 ORDINARY 25P shares held as at the date of this return
<i>Name</i>	MARIA MOSLEY
<i>Shareholding 2</i>	3436213 ORDINARY 25P shares held as at the date of this return
<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



Companies House
— for the second —

COMPANY NAME: SIMCLA LIMITED
COMPANY NUMBER: 03620344

A second filing AR01 was registered on 21/06/13.