



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

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Company Name: **SIMSON PROPERTIES (UK) LTD.**

Company Number: **03712601**

Date of this return: **31/12/2015**

SIC codes: **41100**
55100
68209

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

Situation of Registered Office: **107 ABERFORD ROAD**
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUNIL RAMASWAMI**

Surname: **NURSIAH**

Former names:

Service Address: **107 ABERFORD ROAD
WAKEFIELD
WEST YORKSHIRE
WF3 4NF**

Company Director **1**

Type: **Person**

Full forename(s): **SUNIL RAMASWAMI**

Surname: **NURSIAH**

Former names:

Service Address: **107 ABERFORD ROAD
WAKEFIELD
WEST YORKSHIRE
WF3 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VIJYA**

Surname: **NURSIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10600
		<i>Total aggregate nominal value</i>	10600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 ORDINARY A shares held as at the date of this return**
250 shares transferred on 2015-10-20

Name: **HEMA NURSIAH**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**

Name: **SUNIL RAMASWAMI NURSIAH**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**

Name: ENKARSAMY NURSIAH

Shareholding 4 : 500 ORDINARY A shares held as at the date of this return

Name: SUNIL RAMASWAMI NURSIAH

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return

Name: VIJYA NURSIAH

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

COMPANY NAME: SIMSON PROPERTIES (UK) LTD.

COMPANY NUMBER: 03712601

A second filed AR01 was registered on 28/06/2016.