



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132FVKY**

*Company Name:* **SIMCOMM (EUROPE) LIMITED**

*Company Number:* **04166833**

*Date of this return:* **03/02/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **32 THE CRESCENT  
SPALDING  
LINCOLNSHIRE  
PE11 1AF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MARGARET ELIZABETH**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE ANDREW**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND THE HOLDER IS ELIGIBLE TO PARTICIPATE IN ANY CAPITAL OR INCOME DISTRIBUTION BY THE COMPANY.

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH NON VOTING SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY INCOME DISTRIBUTION BY THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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*

*Shareholding 1* : 400 NON VOTING shares held as at the date of this return  
*Name:* CLIVE ANDREW SIMPSON

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return  
*Name:* CLIVE ANDREW SIMPSON

## *Authorisation*

*Authenticated*

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

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