



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG9E0HFW

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

*Company Number:* **04166833**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**  
**9231**  
**9240**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MARGARET ELIZABETH**  
*Surname:* **SIMPSON**  
*Former names:*

*Service Address:*

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*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>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>   |
| <i>Prescribed particulars</i> | <b>EACH NON VOTING SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY INCOME DISTRIBUTION BY THE COMPANY.</b> |                                |            |

  

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i> | <b>EACH ORDINARY SHARE CARRIES ONE VOTE AND THE HOLDER IS ELIGIBLE TO PARTICIPATE IN ANY CAPITAL OR INCOME DISTRIBUTION BY THE COMPANY.</b> |                                |            |

## 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 03/02/2010 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*

*Shareholding : 1*

**400 NON VOTING Shares held as at 03/02/2010**

*Name:* **CLIVE ANDREW SIMPSON**

*Address:*

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*Shareholding : 2*

**600 ORDINARY Shares held as at 03/02/2010**

*Name:* **CLIVE ANDREW SIMPSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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