



Companies House
— for the record —

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Annual Return



XFTN21NI

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Company Name: **SIMUGEN LIMITED**

Company Number: **05492287**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 OAKINGTON BUSINESS
PARK
DRY DRAYTON ROAD
OAKINGTON
CAMBRIDGE
CAMBS
CB24 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MCKAY BLAIR**

Address: **6 VARRIER JONES DRIVE
PAPWORTH EVERARD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8GJ**

Director 1 :

Name: **ANDREW JOHN ALLARS**

Address: **HAWTHORNS 3 HOME FARM CLOSE
COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BF**

Date of Birth:

09/07/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID MCKAY BLAIR**

Address: **6 VARRIER JONES DRIVE
PAPWORTH EVERARD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8GJ**

Date of Birth:

01/12/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DR QUINTIN FRANK WILLS** Address: **2 OAKINGTON BUSINESS PARK
DRY DRAYTON ROAD
OAKINGTON
CAMBRIDGESHIRE
CB4 3NZ**

Date of Birth: **25/05/1977** Nationality: **Other** Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11500	GBP1150
TOTALS	11500	GBP1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

765 ORDINARY Shares held as at 27/06/2008

Name: **CHUNG WEI LEONG**
Address: **NEC, NUS ENTREPRENEURSHIP CENTRE NATIONAL
UNIVERSITY OF SINGAPORE
SINGAPORE
1192 60**

Shareholding 2:

200 ORDINARY Shares held as at 27/06/2008

Name:

TONY SEDGWICK

Address:

**13 MANDEVILLE RISE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7JT**

Shareholding 3:

2565 ORDINARY Shares held as at 27/06/2008

Name:

MATTHIJS VAN LEEUWEN

Address:

**31 WILDING WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1RH**

Shareholding 4:

100 ORDINARY Shares held as at 27/06/2008

Name:

WARD HILLS

Address:

**12 PEPPERSLADE
THE LIMES
DUXFORD
CAMBRIDGESHIRE
CB2 4XT**

Shareholding 5:

2565 ORDINARY Shares held as at 27/06/2008

Name: **DANIEL SHEEHAN**

Address: **31 CIRCUIT LANE
READING
BERKSHIRE
RG30 3HB**

Shareholding 6:

600 ORDINARY Shares held as at 27/06/2008

Name: **DAVID MCKAY BLAIR**

Address: **6 VARRIER JONES DRIVE
PAPWORTH EVERARD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8GJ**

Shareholding 7:

2565 ORDINARY Shares held as at 27/06/2008

Name: **QUINTIN WILLS**

Address: **2 OAKINGTON BUSINESS PARK
DRY DRAYTON ROAD
OAKINGTON
CAMBRIDGESHIRE
CB24 3DQ**

Shareholding 8:

140 ORDINARY Shares held as at 27/06/2008

Name:

**PHILIP BADDELEY
6 STUKELEY CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LT**

Address:

Shareholding 9:

1200 ORDINARY Shares held as at 27/06/2008

Name:

**ANAUEL LLP
HAWTHORNS 3 HOME FARM CLOSE
COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BF**

Address:

Shareholding 1:
0

200 ORDINARY Shares held as at 27/06/2008

Name:

**ALLAN TREACY
SJIC ST JOHN'S INNOVATION CENTRE, COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Address:

Shareholding 1:
1 **500 ORDINARY Shares held as at 27/06/2008**

Name: **IVAN LOCKETT**
Address: **POPLAR FARM DANDY CORNER**
STOWMARKET
SUFFOLK
IP14 4QX

Shareholding 1:
2 **100 ORDINARY Shares held as at 27/06/2008**

Name: **JOHN GOODGER**
Address: **RICHMOND HOUSE 16-20 REGENT STREET**
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1DB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**