



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **SIMUGEN LIMITED**

Company Number: **05492287**

Company Details

Period Ending: **27/06/2009**

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**

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
<i>TOTALS</i>		
	11500	GBP1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/06/2009
765 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **CHUNG WEI LEONG**

Address:

Shareholding 2:

1292 ORDINARY Shares held as at 27/06/2009

Name: **TONY SEDGWICK**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 27/06/2009
2565 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **MATTHIJS VAN LEEUWEN**

Address:

Shareholding 4:

646 ORDINARY Shares held as at 27/06/2009

Name: **WARD HILLS**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 27/06/2009
2565 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **DANIEL SHEEHAN**

Address:

Shareholding 6:

1164 ORDINARY Shares held as at 27/06/2009

Name:

DAVID MCKAY BLAIR

Address:

Shareholding 7:

0 ORDINARY Shares held as at 27/06/2009

2565 DISPOSED OF IN PERIOD ON 06/10/2008

Name:

QUINTIN WILLS

Address:

Shareholding 8:

904 ORDINARY Shares held as at 27/06/2009

Name:

PHILIP BADDELEY

Address:

Shareholding 9:

2327 ORDINARY Shares held as at 27/06/2009

Name:

ANAUEL LLP

Address:

Shareholding 1:

0

1292 ORDINARY Shares held as at 27/06/2009

Name:

ALLAN TREACY

Address:

Shareholding 1:

1

3229 ORDINARY Shares held as at 27/06/2009

Name:

IVAN LOCKETT

Address:

Shareholding 1:
2 **646 ORDINARY Shares held as at 27/06/2009**

Name: **JOHN GOODGER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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