



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BH5UHC

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **SIMUGEN LIMITED**

Company Number: **05492287**

Date of this return: **27/06/2013**

SIC codes: **72110**

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

Situation of Registered Office: **3 HOME FARM CLOSE
COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ALLARS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ALLARS**

Former names:

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

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

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MCKAY**

Surname: **BLAIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11500
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500
		<i>Total aggregate nominal value</i>	1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 1292 ORDINARY shares held as at the date of this return
Name: TONY SEDGWICK

Shareholding 2 : 646 ORDINARY shares held as at the date of this return
Name: WARD HILLS

Shareholding 3 : 1164 ORDINARY shares held as at the date of this return
Name: DAVID MCKAY BLAIR

Shareholding 4 : 904 ORDINARY shares held as at the date of this return
Name: PHILIP BADDELEY

Shareholding 5 : 2327 ORDINARY shares held as at the date of this return
Name: ANAUEL LLP

Shareholding 6 : 1292 ORDINARY shares held as at the date of this return
Name: ALLAN TREACY

Shareholding 7 : 3229 ORDINARY shares held as at the date of this return

Name: IVAN LOCKETT

Shareholding 8 : 646 ORDINARY shares held as at the date of this return

Name: JOHN GOODGER

Authorisation

Authenticated

This form was authorised by one of the following:

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