



Companies House
— for the record —

AR01 (ef)

Annual Return



XUNDKLJF

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **SIMUGEN LIMITED**

Company Number: **05492287**

Date of this return: **27/06/2010**

SIC codes: **7310**

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): **MR DAVID MCKAY**
Surname: **BLAIR**
Former names:
Service Address: **6 VARRIER JONES DRIVE**
 PAPWORTH EVERARD
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB3 8GJ

Company Director *1*

Type: **Person**
Full forename(s): **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: **UNITED KINGDOM**

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 27/06/2010 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

1292 ORDINARY Shares held as at 27/06/2010

Name: **TONY SEDGWICK**

Address:

Shareholding : 2

646 ORDINARY Shares held as at 27/06/2010

Name: **WARD HILLS**

Address:

Shareholding : 3

1164 ORDINARY Shares held as at 27/06/2010

Name: **DAVID MCKAY BLAIR**

Address:

Shareholding : 4

904 ORDINARY Shares held as at 27/06/2010

Name: **PHILIP BADDELEY**

Address:

Shareholding : 5

2327 ORDINARY Shares held as at 27/06/2010

Name: ANAUEL LLP

Address:

Shareholding : 6

1292 ORDINARY Shares held as at 27/06/2010

Name: ALLAN TREACY

Address:

Shareholding : 7

3229 ORDINARY Shares held as at 27/06/2010

Name: IVAN LOCKETT

Address:

Shareholding : 8

646 ORDINARY Shares held as at 27/06/2010

Name: **JOHN GOODGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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