



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMUGEN LIMITED**

*Company Number:* **05492287**

*Date of this return:* **27/06/2011**

*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):* **ANDREW**

*Surname:* **ALLARS**

*Former names:*

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

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 2011-06-27  
*Name:* TONY SEDGWICK

*Shareholding 2* : 646 ORDINARY shares held as at 2011-06-27  
*Name:* WARD HILLS

*Shareholding 3* : 1164 ORDINARY shares held as at 2011-06-27  
*Name:* DAVID MCKAY BLAIR

*Shareholding 4* : 904 ORDINARY shares held as at 2011-06-27  
*Name:* PHILIP BADDELEY

*Shareholding 5* : 2327 ORDINARY shares held as at 2011-06-27  
*Name:* ANAUEL LLP

*Shareholding 6* : 1292 ORDINARY shares held as at 2011-06-27  
*Name:* ALLAN TREACY

*Shareholding 7* : 3229 ORDINARY shares held as at 2011-06-27

Name: IVAN LOCKETT

Shareholding 8 : 646 ORDINARY shares held as at 2011-06-27

Name: JOHN GOODGER

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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.