



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIEMEA LIMITED**

Company Number: **05531038**

Date of this return: **08/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1 WOODSTOCK COURT SHEERWATER ROAD
WOODHAM
ADDLESTONE
SURREY
ENGLAND
KT15 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL MICHAEL**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARTICLES OF ASSOCIATION 3) SHARES - SUBJECT TO THE PROVISIONS OF ARTICLE 3.2 AND TO ANY DIRECTIONS WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES(WITHIN THE MEANING OF SECTION 80(2) OF THE ACT)AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ANY SHARES UNISSUED AT THE DATE OF INCORPORATION OF THE COMPANY AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUES AT A DISCOUNT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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