



Companies House
— for the record —

363a_(ef)

Annual Return



X82LHCWH

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Company Name: **SIMONAT-IMMO LTD**

Company Number: **05866590**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HEIDI TROPP**

Address: **FRITZ-REUTER-STR. 23
SCHWERIN
19053
GERMANY**

Director 1 :

Name: **MR DIETER SCHOENECKER** *Address:* **MUELLERSTR. 22
SCHWERIN
19053
GERMANY
19053**

Date of Birth: **22/10/1951** *Nationality:* **GERMAN** *Occupation:* **BUSINESS MAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/07/2009

Name:

HEIDI TROPP

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/07/2009

Name:

DIETER SCHOENECKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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