



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SIMONAT-IMMO LTD
<i>Company Number:</i>	05866590
<i>Date of this return:</i>	04/07/2013
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE PICASSO BUILDING CALDERVALE ROAD WAKEFIELD WEST YORKSHIRE WF1 5PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HEIDI**

Surname: **TROPP**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIETER**

Surname: **SCHOENECKER**

Former names:

Service Address: **MUELLERSTR. 22
SCHWERIN
19053
GERMANY
19053**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/10/1951** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HEIDI TROPP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIETER SCHOENECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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