



Companies House

AR01 (ef)

Annual Return



X4BLVYIP

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **SIMMBIOTIC LIMITED**

Company Number: **06309429**

Date of this return: **11/07/2015**

SIC codes: **73120**

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

Situation of Registered Office: **CAMBRIDGE HOUSE, 32 PADWELL ROAD
SOUTHAMPTON
HANTS
SO14 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVOR STEPHEN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **UTTAM KUMAR**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IVOR STEPHEN DAVIS**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LANCE FORSTER**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN DAVID HOUNSOME**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
150 shares transferred on 2015-05-13
Name: **MR LOAY LAWRENCE**

Shareholding 5 : **900 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR UTTAM SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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