



Annual Return

Company Name: **MIKE SIMPSON LIMITED**

Company Number: **07241150**



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Company Name: **MIKE SIMPSON LIMITED**

Company Number: **07241150**

Date of this return: **04/05/2016**

Sic Codes: **69102**

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

Situation of **ST HELEN'S HOUSE KING STREET DERBY**

Registered Office: **DE1 3EE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS MANESHA**
Surname: **RUPAREL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1982** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL STEPHEN**
Surname: **SIMPSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th May 2016 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: **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

