Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2013**

X2MEMBKH

Company Name:	**SIMULISTICS LIMITED**
Company Number:	**SC225690**
Date of this return:	**26/11/2013**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 TANTALLON PLACE** **EDINBURGH** **EH9 1NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2B PENTLAND PARK
LOANHEAD
MIDLOTHIAN
SCOTLAND
EH20 9PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR JONATHAN**

Surname: **MASSHEDER**

Former names:

Service Address: **2B PENTLAND PARK**
LOANHEAD
MIDLOTHIAN
EH20 9PA

Company Director 1

Type: **Person**

Full forename(s): **DR JONATHAN**

Surname: **MASSHEDER**

Former names:

Service Address: **2B PENTLAND PARK**
LOANHEAD
MIDLOTHIAN
EH20 9PA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR ROBERT IAN**

Surname: **MUETZELFELDT**

Former names:

Service Address: **11 TANTALLON PLACE**
EDINBURGH
EH9 1NZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1948** *Nationality:* **AUSTRALIAN**

Occupation: **RETIRED UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **DR JASPER**

Surname: **TAYLOR**

Former names:

Service Address: **39 LEAMINGTON TERRACE**
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 4JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ON ANY ALLOCATION OF SHARES, A PROPORTION OF THE SHARES MUST BE OFFERED TO A CLASS SHARE HOLDERS TO ALLOW THEM TO KEEP THE SAME ACTUAL SHARE OF THE COMPANY. NO MORE A CLASS SHARES MAY BE AUTHORISED. THE COMPANY CANNOT BE WOUND UP OR SOLD WITHOUT WRITTEN PERMISSION OF A CLASS SHARE HOLDERS. WHILST THE COMPANY IS VALUED AT LESS THAN £10 MILLION 10% OF AVAILABLE PROFITS IS TO BE DISTRIBUTED TO A CLASS SHARE HOLDERS AND ON A RETURN OF ASSETS ON LIQUIDATION, OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY 10% IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ?A? ORDINARY SHARES. OTHERWISE, A AND B CLASS SHARES CONFER THE SAME RIGHTS.

Class of shares	**B ORDINARY**	*Number allotted*	**900**
		Aggregate nominal value	**900**
Currency	**GBP**	*Amount paid per share*	**56.31067**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE ?A? AND ?B? ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SUCH SHARE HELD. 90% OF AVAILABLE PROFIT TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OF B CLASS SHARE HOLDERS. ON WINDING UP SURPLUS ASSETS 90% TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **360 B ORDINARY shares held as at the date of this return**
Name: **JASPER TAYLOR**

Shareholding 2 : **180 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN MASSHEDER**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH**

Shareholding 4 : **180 B ORDINARY shares held as at the date of this return**
Name: **ROBERT MUETZELFELDT**

Shareholding 5 : **156 B ORDINARY shares held as at the date of this return**
Name: **ALASTAIR DAVIES**

Shareholding 6 : **24 B ORDINARY shares held as at the date of this return**
Name: **MARK MUETZELFELDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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