



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMBLOX TECHNOLOGIES LIMITED**

Company Number: **SC285199**

Date of this return: **24/05/2015**

SIC codes: **62020**
62030
62090

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

Situation of Registered Office: **ENTERPRISE CENTRE EXPLORATION DRIVE**
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8GX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **LE HURAY**

Former names:

Service Address: **78 SEAVIEW DRIVE SEAVIEW DRIVE
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8RG**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **LE HURAY**

Former names:

Service Address: **78 SEAVIEW DRIVE
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER SUPPORT**

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>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 24/05/2015 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 shares held as at the date of this return**
Name: **MARK LE HURAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN LE HURAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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