



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **SIMON UK LIMITED**

Company Number: **SC296338**

Date of this return: **31/01/2010**

SIC codes: **5142**

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

Situation of Registered Office: **13 MELVILLE STREET
EDINBURGH
EH3 7PE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **DOUGLAS**

Former names:

Service Address: **BANNOC HOUSE BEECHACRE
LOWER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-06-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **KILBOURN**

Former names:

Service Address: **29A BRONSART ROAD
FULHAM
LONDON
SW6 6AJ**

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

Date of Birth: **1969-09-07** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANGUS KENNEDY**

Surname: **MORRISON**

Former names:

Service Address: **RAVELSTON BRAE
36 RAVELSTON DYKES ROAD
EDINBURGH
MIDLOTHIAN
EH4 3NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-09-25** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	466
		<i>Aggregate nominal value</i>	233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHARE; (B) DIVIDENDS ? DISTRIBUTED PRO RATA; (C) CAPITAL ? DISTRIBUTED PRO RATA; AND (D) SHARES NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	466
		<i>Total aggregate nominal value</i>	233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

420 ORDINARY Shares held as at 31/01/2010

Name: **GIO GOI SCOTLAND LIMITED**

Address:

Shareholding : 2

46 ORDINARY Shares held as at 31/01/2010

Name: **JWG NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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