



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMTECH SIMULATION TECHNIQUES LIMITED**

Company Number: **01161004**

Date of this return: **09/05/2016**

SIC codes: **26511**

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

Situation of Registered Office: **UNIT 70
WESTCOTT VENTURE PARK
AYLESBURY
BUCKINGHAMSHIRE
HP18 0XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **HUTTON**

Former names:

Service Address: **78 CROMWELL AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP19 9PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **HUTTON**

Former names:

Service Address: **78 CROMWELL AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP19 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 1700 ORDINARY shares held as at the date of this return
Name: JOHN BARRY HUTTON

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
Name: STUART THORNLEY

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: DENNIS JEFFRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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