



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMULATIONS LIMITED**

Company Number: **01881795**

Date of this return: **31/03/2014**

SIC codes: **71111**

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

Situation of Registered Office: **THE OLD FORGE
SEATON LANE
SEAHAM
CO. DURHAM SR7 OLS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALMA**

Surname: **VILA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALMA**

Surname: **VILA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1954** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **VILA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1951**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ROGER VILA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALMA VILA

Authorisation

Authenticated

This form was authorised by one of the following:

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