



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMULATION (TERS) LIMITED**

*Company Number:* **03732131**

*Date of this return:* **12/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **22 ELDON BUSINESS PARK  
ELDON ROAD, ATTENBOROUGH  
BEESTON  
NOTTINGHAM  
NG9 6DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FAHEY**

*Former names:*

*Service Address:* **LISMURTAGH  
TULSK  
CASTLEREA  
COUNTY ROSCOMMON  
IRELAND**

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*Company Director*    ***1***

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

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **12 MOORLAND ROAD  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 5FX**

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

*Date of Birth:*    **28/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **FAHEY**

*Former names:*

*Service Address:* **LISMURTAGH  
TULSK  
CASTLEREA  
COUNTY ROSCOMMON  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **20/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1002</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1002</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **1002 ORDINARY shares held as at the date of this return**  
*Name:* **SIMULATION INTERNATIONAL LTD - FORMERLY PRIDESTATE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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