



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMULATION INTERNATIONAL LIMITED**

Company Number: **04083519**

Date of this return: **04/10/2014**

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**

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: **ENGINEER**

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: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **DANIEL BUCKLEY**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **STEVEN FAHEY**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **HOWARD PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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