



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON KARL LIMITED**

Company Number: **05826154**

Date of this return: **31/05/2012**

SIC codes: **68310**

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

Situation of Registered Office: **23 HIGH STREET
ROTHWELL
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **WOODHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KARL VINCENT**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1974** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **WOODHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1965**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUE OF FURTHER SHARE CAPITAL AFTER THE INITIAL ALLOTMENT OF SHARES BY THE DIRECTORS ANY FURTHER SHARES PROPOSED TO BE ISSUED SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. REDEMPTION OF SHARES SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED. VOTING OF MEMBERS SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KARL VINCENT MACDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES WOODHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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