



Companies House

**AR01** (ef)

**Annual Return**



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**X37CFK88**

*Company Name:* **GMC SIMULATION SERVICES LIMITED**

*Company Number:* **SC206716**

*Date of this return:* **28/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2 BEATON LANE  
CASTLE GRANGE  
DUNDONALD  
AYRSHIRE  
KA2 9JS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **2 BEATON LANE  
CASTLE GRANGE  
DUNDONALD  
AYRSHIRE  
KA2 9JS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **2 BEATON LANE  
CASTLE GRANGE  
DUNDONALD  
AYRSHIRE  
KA2 9JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENG/MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY STEWART

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL STEWART

## Authorisation

*Authenticated*

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

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