



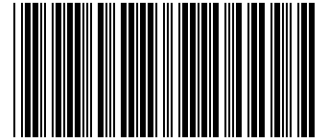
Companies House
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Annual Return

Company Name: **SIMMONS MAGEE LIMITED**

Company Number: **01491475**



XKGP7SDY

Received for filing in Electronic Format on the: **24/08/2007**

Company Details

Period Ending: **11/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**JAMES HOUSE
WARWICK ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE**

Register of
Members Address:

**JAMES HOUSE, WARWICK
ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL PETER GILPIN**

Address: **172 WIDNEY LANE
SOLIHULL
WEST MIDLANDS B91 3LH**

Director 1:

Name: **SIR PETER RIGBY**
Date of Birth: **29/09/1943**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **THE MANOR
CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 8HU**

Director 2:

<i>Name:</i>	STEVEN PAUL RIGBY	<i>Address:</i>	PAPILLON HALL
<i>Date of Birth:</i>	06/12/1972		HENLEY ROAD
<i>Nationality:</i>	BRITISH		ULLENHALL B95 5PN
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	52966	GBP52966
TOTALS	52966	GBP52966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52965 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	COMPEL IP LTD
<i>Address:</i>	JAMES HOUSE
	WARWICK ROAD BIRMINGHAM B11 2LE

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	SPECIALIST COMPUTER CENTRES PLC
<i>Address:</i>	JAMES HOUSE
	WARWICK ROAD BIRMINGHAM B11 2LE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**