



Companies House
— for the record —

363a^(ef)

Annual Return



X070RZOI

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SIMMONS MAGEE LIMITED**

Company Number: **01491475**

Company Details

Period Ending: **11/05/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PETER GILPIN**

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

Director 1 :

Name: **SIR PETER RIGBY**

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

Date of Birth:

29/09/1943

Nationality:

BRITISH

Occupation:

EXECUTIVE

Director 2 :

Name: **STEVEN PAUL RIGBY**

Address: **PAPILLON HALL HENLEY ROAD
ULLENHALL
B95 5PN**

Date of Birth:

06/12/1972

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	52966	GBP52966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2008

Name: **SPECIALIST COMPUTER CENTRES PLC**
Address: **JAMES HOUSE WARWICK ROAD BIRMINGHAM
B11 2LE**

Shareholding 2:

52965 ORDINARY Shares held as at 11/05/2008

Name: **COMPEL IP LTD**
Address: **JAMES HOUSE WARWICK ROAD BIRMINGHAM
B11 2LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**