



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBTDQ7Z

<i>Company Name:</i>	SIMDALE LIMITED
<i>Company Number:</i>	01771497
<i>Date of this return:</i>	20/12/2010
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TROJAN HOUSE 34 ARCADIA AVENUE LONDON N3 2JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH KAREN**

Surname: **ROBINSON**

Former names:

Service Address: **49 CAMBRIDGE ROAD SOUTH
CHISWICK
LONDON
W4 3DA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **REEDER**

Former names:

Service Address: **DENHAM LODGE
OVER THE MISBOURNE
DENHAM
MIDDLESEX
UB9 5DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEIDI JOANNE**

Surname: **REEDER**

Former names:

Service Address: **22 BONHOMIE COURT
BROADCOMMON ROAD
HURST
BERKSHIRE
RG10 0TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-20
Name: R. H. WALLIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20
Name: NORMAN REUBEN MAZURE

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-20
Name: N C MAZURE

Name: J. ZUCCERMAN

Name: A M LEVY

Name: J. A BLANK

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-20
Name: ALLAN REEDER EXECUTIVE PENSIONS FUND LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-20

Name: T.K. CHEUNG

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-20
Name: P. D. LEVINGER

Name: B.S. SHERIDAN

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-20
Name: A. REEDER LTD

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-20
Name: L.P. RYAN

Shareholding 9 : 2 ORDINARY shares held as at 2010-12-20
Name: KOSSWAY AUTOMATICS LTD

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-20
Name: VALERIE MAVIS EFFORD

Name: ROBERT LESLIE EFFORD

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-20
Name: CYRIL JULIUS

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-20
Name: KITSFERN LTD

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-20
Name: A M LEVY

Name: N. R. MAZURE

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-20
Name: LAURIE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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