



Companies House

AR01 (ef)

Annual Return



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X4879PNS

Company Name: **SCIENTIFIC INSTRUMENTS MANUFACTURERS' (SIMA) 1985 LIMITED(THE)**

Company Number: **01932298**

Date of this return: **04/05/2015**

SIC codes: **94110**

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

Situation of Registered Office: **BROADWALL HOUSE
21 BROADWALL
LONDON
SE1 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GRAEME SCOTT**

Surname: **PHILP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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

NO SHARE RIGHTS, COMPANY LIMITED BY GUARANTEE

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 04/05/2015 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: **GRAEME SCOTT PHILP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAMBICA ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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