



Companies House
— for the record —

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Annual Return



XOTVZY6C

Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **SIMA (UK) LIMITED**

Company Number: **02003123**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BAKEHOUSE 2A
SOUTH PARADE
SUMMERTOWN
OXFORD
OXON
OX2 7JL**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JONATHAN NICHOLAS
ISBISTER**

Address: **36 ELIZABETH JENNINGS WAY
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 7BN**

Director 1 :

Name: **JUDY LESLIE ISBISTER**

Address: **36 ELIZABETH JENNINGS WAY
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 7BN**

Date of Birth:

10/03/1954

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **DR JONATHAN NICHOLAS
ISBISTER**

Address: **36 ELIZABETH JENNINGS WAY
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 7BN**

Date of Birth:

22/06/1954

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **SAMUEL LUKE ISBISTER** Address: **36 ELIZABETH JENNINGS WAY
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 7BN**

Date of Birth: **23/09/1980** Nationality: **BRITISH** Occupation: **EXECUTIVE COACHING**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 15/02/2008

Name: **ISBISTER GROUP LIMITED**
Address: **CLOCK HOUSE BARN
SUGWORTH LANE RADLEY
OXFORD
OX14 2HX**

Shareholding 2:

1000 ORDINARY Shares held as at 15/02/2008

Name: **JUDITH LESLEY ISBISTER**
Address: **36 ELIZABETH JENNINGS WAY**
SUMMERTOWN
OXFORD
OX2 7BN

Name: **JONATHAN NICHOLAS ISBISTER**
Address: **36 ELIZABETH JENNINGS WAY**
SUMMERTOWN
OXFORD
OX2 7BN

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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