



Companies House
— for the record —

363a_(ef)

Annual Return



X4TG08TB

Received for filing in Electronic Format on the: **07/04/2009**

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

Company Number: **02003123**

Company Details

Period Ending: **15/02/2009**

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: **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 2 :

Name: **JUDITH LESLEY ISBISTER**

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

Date of Birth: **10/03/1954** *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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name: **ISBISTER GROUP LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 15/02/2009

Name:

JUDITH LESLEY ISBISTER

Address:

Name:

JONATHAN NICHOLAS ISBISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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