



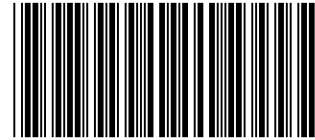
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Annual Return

Company Name: **SIMORG LIMITED**

Company Number: **02573452**



XABQSWC8

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

**UNIT C ABBEYGATE
BUSINESS CENTRE
HITCHIN ROAD
LUTON
BEDFORDSHIRE
LU2 0ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE MARGARET GORDON**

Address: **409 HITCHIN ROAD
LUTON
BEDFORDSHIRE LU2 7SP**

Director 1:

Name: **ALAN CHARLES GORDON**
Date of Birth: **31/07/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **170 DEVON ROAD
LUTON LU2 0RL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008

Name: **ALAN CHARLES GORDON**

Address: **170 DEVON ROAD
LUTON LU2 0RL**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2008

Name: **DENISE MARGARET GORDON**

Address: **409 HITCHIN ROAD
LUTON BEDFORDSHIRE LU2 7SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**