



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMORG LIMITED**

Company Number: **02573452**

Date of this return: **14/01/2013**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT C ABBEYGATE BUSINESS CENTRE
HITCHIN ROAD
LUTON
BEDFORDSHIRE
LU2 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARGARET**

Surname: **GORDON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **GORDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

BOTH SHAREHOLDERS HAVE EQUAL RIGHTS IN ALL CIRCUMSTANCES INCLUDING: A) VOTING, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) IN RESPECT OF DIVIDENDS C) AS RESPECTS CAPITAL (INCLUDING WINDING UP) D) WHETHER SHARES ARE TO BE REDEEMED

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 14/01/2013 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: **ALAN CHARLES GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE MARGARET GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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