



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH SIMPSON ASSOCIATES LTD**

Company Number: **02744103**

Date of this return: **27/08/2012**

SIC codes: **71122**

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

Situation of Registered Office: **30 HIGH STREET
ARNOLD
NOTTINGHAM
NG5 7DZ**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **23 THE SPINNEY
BULCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 5GX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **SIMPSON**

Former names:

Service Address: **23 THE SPINNEY
BULCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 5GX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN VAUGHAN**

Surname: **SIMPSON**

Former names:

Service Address: **17 ANGELICA COURT
BINGHAM
NOTTINGHAMSHIRE
NG13 8SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1972** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SIMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN V. SIMPSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **KEITH SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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