



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0O05IQZ

Received for filing in Electronic Format on the: **12/12/2011**

---

*Company Name:* **SIMDEAN ENVIROTEC LTD.**

*Company Number:* **03132862**

*Date of this return:* **30/11/2011**

*SIC codes:* **96090**  
**32990**

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

*Situation of Registered Office:* **20 BROOKFIELD DRIVE**  
**HOLMES CHAPEL**  
**CREWE**  
**UNITED KINGDOM**  
**CW4 7DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNDA MARY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **20 BROOKFIELD DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE  
CW4 7DT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS RICHARD**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **20 BROOKFIELD DRIVE  
HOLMES CHAPEL  
CREWE  
CHESHIRE  
CW4 7DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STUART STEVEN**

*Surname:*                           **HOLLAND**

*Former names:*

*Service Address:*                **18 NEW ROAD  
HOLLYWOOD  
BIRMINGHAM  
WEST MIDLANDS  
B47 5ND**

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

*Date of Birth:*   **25/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN CARTER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS R. CARTER**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **STUART STEVEN HOLLAND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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