



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03132862**

*Date of this return:* **30/11/2013**

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

*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 30/11/2013 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* : **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.