



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPSON WORLDWIDE LTD**

Company Number: **04017868**

Date of this return: **20/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **TEMPLE HOUSE
TEMPLE SQUARE
AYLESBURY
BUCKINGHAMSHIRE
HP20 2QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXPORT LINK INTERNATIONAL INC**

*Registered or
principal address:* **16192 COASTAL HIGHWAY
LEWES
DELAWARE
19958
USA
19958**

Non European Economic Area (EEA) Company

Legal Form: **INC**

Law Governed: **COMPANY**

Register Location: **STATE OF DELAWARE**

Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY SERGE**

Surname: **LE GUEZENNEC**

Former names:

Service Address: **62 WHITE WILLOW CLOSE
ASHFORD
KENT
TN24 0SB**

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

Date of Birth: **14/02/1949**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ONE SHARE = ONE VOTE DIVIDENDS DIVIDED UPON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-20**
Name: **EXPORT LINK INTERNATIONAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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