Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2011**

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Company Name:	**SIMPSON WORLDWIDE LTD**
Company Number:	**04017868**
Date of this return:	**10/11/2011**
SIC codes:	**32990**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **1 ORDINARY shares held as at the date of this return**

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.