



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMS MILLING LIMITED**

Company Number: **04208386**

Date of this return: **01/05/2011**

SIC codes: **4523**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
BURROW FARM A128 BRENTWOOD ROAD
BULPHAN
UPMINSTER
ESSEX
ENGLAND
RM14 3TL.**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ANTHONY**

Surname: **SIMS**

Former names:

Service Address: **BURROWS FARM (A128) BRENTWOOD ROAD
BULPHAN
UPMINSTER
ESSEX
ENGLAND
RM14 3TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 0 ORDINARY shares held as at 2011-05-01
500 shares transferred on 2009-04-01

Name: SUSAN WORLD

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-01
1000 shares transferred on 2009-08-24

Name: GEOFFREY SIMS

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-01

Name: SIMS GROUP 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.