



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPOLOGY UK LIMITED**

Company Number: **04687687**

Date of this return: **05/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE WHITE HOUSE
HIGH STREET
DEREHAM
NORFOLK
NR19 1DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEMMETT FOX COMPANY SERVICES LTD**

*Registered or
principal address:* **THE WHITE HOUSE HIGH STREET
DEREHAM
NORFOLK
ENGLAND
NR19 1DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06507094**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BALAAM**

Former names:

Service Address: **5 THE MALTINGS
NEEDINGWORTH
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LEE SCOTT**

Surname: **FRANKHAM**

Former names:

Service Address: **6 MAIN STREET
WARDY HILL
ELY
CAMBRIDGESHIRE
CB6 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHT TO DIVIDENDS. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP OF THE COMPANY. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, AT PAR.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHT TO DIVIDEND. RIGHT TO REDEEM SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, AT PAR. NO RIGHT TO VOTE. NO RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: LEE SCOTT FRANKHAM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY BALAAM

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: FRANCES SHIN YEE BALAAM

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: MICHELLE ELAINE RASHLEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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