



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **SIMVINELL LIMITED**

Company Number: **05057568**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3622

5263

*Registered Office
Address:*

**3 THE TERRACE
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4BW**

*Register of
Members Address:*

**3 THE TERRACE
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIPWAY & CO LTD**

Address: **3 THE TERRACE
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4BW**

Director 1 :

Name: **ELLIOTT DENNEY**

Address: **14 COOPERSALE COMMON
EPPING
CM16 7QS**

Date of Birth:

02/01/1975

Nationality:

BRITISH

Occupation:

JEWELLER

Director 2 :

Name: **SIMON THOMAS LEWIS**

Address: **57 WESTBURY ROAD
WOODSIDE PARK
LONDON
N12 7PB**

Date of Birth:

12/06/1965

Nationality:

BRITISH

Occupation:

JEWELLER

Director 3 :

Name: VINCENT KEITH SEYMOUR Address: 11 SHARFLEET CRESCENT
SITTINGBOURNE
KENT
ME9 8UJ

Date of Birth: 18/08/1973 Nationality: BRITISH Occupation: JEWELLER
MANUFACTURER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 27/02/2008

Name: S T LEWIS
Address: 57 WESTBURY ROAD
WOODSIDE PARK
LONDON
N12 7PB

Shareholding 2:

24 ORDINARY Shares held as at 27/02/2008

Name:

E DENNEY

Address:

**14 COOPERSALE COMMON
EPPING
CM16 7QS**

Shareholding 3:

24 ORDINARY Shares held as at 27/02/2008

Name:

V K SEYMOUR

Address:

**22 ALEXANDRA GLEN
WALVERSLADE
CHATHAM
KENT
ME5 9EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**