



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9OXJ7Z

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **SIMVINELL LIMITED**

Company Number: **05057568**

Date of this return: **27/02/2010**

SIC codes: **3622**
5263

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

Situation of Registered Office: **40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SHIPWAY & CO LTD**

Registered or principal address: **40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AL**

European Economic Area (EEA) Company

Register Location: **40 CHURCH STREET, LUTTERWORTH, LEICS, LE17 4AL**

Registration Number: **04800806**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ELLIOTT**

Surname: **DENNEY**

Former names:

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

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

Date of Birth: **1975-01-02** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON THOMAS**
Surname: **LEWIS**
Former names:
Service Address: **57 WESTBURY ROAD**
 WOODSIDE PARK
 LONDON
 N12 7PB

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

Date of Birth: **1965-06-12** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT KEITH**
Surname: **SEYMOUR**
Former names:
Service Address: **11 SHARFLEET CRESCENT**
 SITTINGBOURNE
 KENT
 ME9 8UJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

52 ORDINARY Shares held as at 27/02/2010

Name: **S T LEWIS**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 27/02/2010

Name: **E DENNEY**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 27/02/2010

Name: **V K SEYMOUR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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