



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MEQ008

Received for filing in Electronic Format on the: **25/11/2012**

Company Name: **MICAS SIMULATIONS LIMITED**

Company Number: **05268729**

Date of this return: **25/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **4 WENLOCK WAY
ARELEY KINGS
STOURPORT
WORCESTERSHIRE
DY13 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANN**

Surname: **SLATER**

Former names:

Service Address: **4 WENLOCK WAY
STOURPORT
WORCESTERSHIRE
DY13 0LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR ERNEST**

Surname: **SLATER**

Former names:

Service Address: **4 WENLOCK WAY
ARELEY KINGS
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0LQ**

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

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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: **TREVOR SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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