



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X72ZPYUM**

*Company Name:* **Critical Simulations Limited**

*Company Number:* **05606087**

*Date of this return:* **28/10/2011**

*SIC codes:* **70229**  
**62011**

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

*Situation of Registered Office:* **1ST FLOOR**  
**314 REGENTS PARK ROAD**  
**FINCHLEY**  
**LONDON**  
**UNITED KINGDOM**  
**N3 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LESLEY**

*Surname:* **CREGO**

*Former names:*

*Service Address:* **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PROF JONATHAN PAUL**

*Surname:*                            **CREGO**

*Former names:*                    **CREGO**

*Service Address:*                **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

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

*Date of Birth:*    **12/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LESLEY**

*Surname:* **CREGO**

*Former names:*

*Service Address:* **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

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

*Date of Birth:* **18/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN THE COMPANY IN ALL RESPECTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : 7 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL CREGO

*Shareholding 2* : 3 ORDINARY shares held as at the date of this return  
*Name:* SHARON LESLEY CREGO

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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