



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **CRITICAL SIMULATIONS LIMITED**

Company Number: **05606087**

Date of this return: **28/10/2009**

SIC codes: **7414**
7222

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: **66 PARK AVENUE BUSH HILL PARK ENFIELD MIDDLESEX
UNITED KINGDOM EN1 2HW**

Company Director **1**

Type: **Person**

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

Surname: **CREGO**

Former names:

Service Address: **66 PARK AVENUE BUSH HILL PARK ENFIELD
MIDDLESEX UNITED KINGDOM EN1 2HW**

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

Date of Birth: **18/10/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **PROF JONATHAN PAUL**
Surname: **CREGO**
Former names: **CREGO**
Service Address: **66 PARK AVENUE BUSH HILL PARK ENFIELD**
 MIDDLESEX UNITED KINGDOM EN1 2HW

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL RIGHTS IN THE COMPANY IN ALL RESPECTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 28/10/2009

Name:

JONATHAN PAUL CREGO

Address:

Shareholding 2:

3 ORDINARY Shares held as at 28/10/2009

Name:

SHARON LESLEY CREGO

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.