



Companies House

AR01 (ef)

Annual Return



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Company Name: **Critical Simulations Limited**

Company Number: **05606087**

Date of this return: **28/10/2014**

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**

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: **12/10/1960** *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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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 28/10/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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