



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1TK02**

*Company Name:* **Antycip Simulation Limited**

*Company Number:* **06027721**

*Date of this return:* **13/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 MINTON PLACE  
VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **2 MINTON PLACE  
VICTORIA ROAD BICESTER, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07426398**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY SAY HUAT**

*Surname:*                **FOO**

*Former names:*         **HUAT**

*Service Address:*        **49 HILLINGTON GREEN  
10-02 HILLVIEW AVENUE  
SINGAPORE  
SINGAPORE  
669615**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **28/01/1964**

*Nationality:*    **SINGAPORE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR YONG SENG**

*Surname:* **TAN**

*Former names:*

*Service Address:* **BLK 121 PENDING ROAD  
10-158  
SINGAPORE  
SINGAPORE  
670121**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **11/08/1962**

*Nationality:* **SINGAPORE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH HOLDER OF ORDINARY SHARES HOLD ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MICHEL PRONIER**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICCARDO ROVELLI**

*Shareholding 3* : **93 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ST ELECTRONICS (TRAINING & SIMULATION SYSTEMS) PTE LTD**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER WALDRON**

## *Authorisation*

*Authenticated*

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

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