



Companies House

AR01 (ef)

Annual Return



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X4GIR196

Company Name: **SIMS 4 U LIMITED**

Company Number: **07027942**

Date of this return: **23/09/2015**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 6 FORT PARKWAY
BIRMINGHAM
B24 9FD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER AENEAS**

Surname: **ALI**

Former names:

Service Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **DALY**

Former names:

Service Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEAN MATTHEW**

Surname: **SALE**

Former names:

Service Address: **VOICE MOBILE FORT PARKWAY
BIRMINGHAM
ENGLAND
B24 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WATSON**

Former names:

Service Address: **4 DANBURY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BW**

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

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STAFFORD**

Surname: **WRIGHT**

Former names:

Service Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **50 OTHER shares held as at the date of this return**
Name: **DATA SELECT NETWORK SOLUTIONS LIMITED**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **VOICE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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