

# **AR01** (ef)

#### **Annual Return**



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Company Name: SIMULTANEOUS ENGINEERING SERVICES LIMITED

*Company Number:* **07898520** 

Date of this return: 05/01/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CROMWELL HOUSE MILL STREET

CANNOCK

STAFFS

UNITED KINGDOM WS11 0DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL ANTHONY

Surname: HIRST

Former names:

Service Address: 50 NEVILLE ROAD

ERDINGTON BIRMINGHAM ENGLAND B23 7SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1969 Nationality: BRITISH

Occupation: ENGINEERING CONSULTANTS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: PAUL HIRST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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