



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMFALOGIC CORPORATION LTD**

Company Number: **08531523**

Date of this return: **16/05/2016**

SIC codes: **69202**
69203
82110
82990

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

Situation of Registered Office: **UNIT 14 LONG ACRES PARK**
NEWCHAPEL ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6LE

Officers of the company

Company Director ***I***

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

Surname: **NEMETH**

Former names:

Service Address: **UNIT 14 LONG ACRES PARK NEWCHAPEL ROAD**
 LINGFIELD
 SURREY
 ENGLAND
 RH7 6LE

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

Date of Birth: ****/04/1976** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 100 ORD shares held as at the date of this return
Name: GABOR NEMETH

Authorisation

Authenticated

This form was authorised by one of the following:

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