



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **Simba Engineering Ltd**

Company Number: **02538801**

Date of this return: **31/08/2011**

SIC codes:
7222

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

Situation of Registered Office: **LEDARD 8 ROTHERFIELD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN HUMFREY**

Surname: **HOWARD**

Former names:

Service Address: **LEDARD 8 ROTHERFIELD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL J**

Surname: **BREEN**

Former names:

Service Address: **47 WIELAND ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN HUMFREY**

Surname: **HOWARD**

Former names:

Service Address: **LEDARD 8 ROTHERFIELD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1NN**

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

Date of Birth: **14/11/1939** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<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>			
HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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