



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **SIMNETT LIMITED**

Company Number: **02612939**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**2ND FLOOR 109
UXBRIDGE ROAD
LONDON
W5 5TL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL TURNER**

Address: **19 ABINGER ROAD
LONDON
W4 1EU**

Director 1 :

Name: **JOHN SCOTT SIMNETT**

Address: **MIR HAM WHARF THE HAM
BRENTFORD
MIDDLESEX
TW8 8EX**

Date of Birth:

24/07/1950

Nationality:

BRITISH

Occupation:

SALES AND MARKETING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2008

Name:

JOHN SCOTT SIMNETT

Address:

**MIR HAM WHARF, THE HAM BRENTFORD
MIDDLESEX
TW8 8EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**