



Companies House
— for the record —

AR01 (ef)

Annual Return



XY6XBMLG

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **SIMTER LIMITED**

Company Number: **05181140**

Date of this return: **15/07/2010**

SIC codes: **4531**

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

Situation of Registered Office: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARIE**

Surname: **BARKER**

Former names:

Service Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
DN9 1BS**

Company Director **1**

Type: **Person**
Full forename(s): **JULIA MARIE**

Surname: **BARKER**

Former names:

Service Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
DN9 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **BARKER**

Former names:

Service Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
NORTH LINCOLNSHIRE
DN9 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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

Shareholding 1 : 50 ORDINARY shares held as at 2010-07-15
Name: SIMON BARKER

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-15
Name: JULIA BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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