



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2009**

Company Name: **ALISON M SIMMEN LIMITED**

Company Number: **04438170**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**BOLNEY LEA,
NORTHFIELD AVENUE
LOWER SHIPLAKE
OXFORDSHIRE
RG9 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH DOUGLAS IAN
SIMMEN**

Address: **BOLNEY LEA NORTHFIELD AVENUE,
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3PB**

Director 1 :

Name: **ALISON MARY SIMMEN**

Address: **BOLNEY LEA NORTHFIELD AVENUE
LOWER SHIPLAKE
OXFORDSHIRE
RG9 3PB**

Date of Birth: **27/03/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name:

ALISON MARY SIMMEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

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