



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **SIMIANE LIMITED**

Company Number: **06536307**

Date of this return: **17/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD
LONDON
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PLAN-I.T. SECRETARIES LIMITED**

Registered or principal address: **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD, LONDON
LONDON
LONDON
UNITED KINGDOM
EC1V 2PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03268423**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GRANT**

Surname: **HAMMOND**

Former names:

Service Address: **STUDIO FLAT, NORTH GREEN DATCHET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 9JH**

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

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

2 ORDINARY Shares held as at 17/03/2010

Name: **GRANT HAMMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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