



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/03/2009

Company Name: **SIMIANE LIMITED**

Company Number: **06536307**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANSDOWNE HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PLAN IT SECRETARIES
LIMITED**

Address: **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QZ**

Director 1 :

Name: **GRANT RICHARD
HAMMOND**

Address: **12 WOODSIDE
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6HH**

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

Occupation: **DIRECTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £ 1 Shares held as at 17/03/2009

Name:

GRANT RICHARD HAMMOND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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