



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X35R4022**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:*     **ALISON M SIMMEN LIMITED**

*Company Number:*   **04438170**

---

### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008**

*Name:*

**ALISON MARY SIMMEN**

*Address:*

**48 DEANFIELD ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1UG**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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