



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X35R4022

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

*Company Name:* ALISON M SIMMEN LIMITED

*Company Number:* 04438170

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*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**

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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**

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### 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>

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### 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**

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*Authorisation*

*Authoriser Designation:* **director**

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

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