



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **SIMTER LIMITED**

Company Number: **05181140**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1BS**

*Register of
Members Address:*

**4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1BS**

*Register of Debenture
Holders Address:*

**4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA MARIE BARKER**

Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
DN9 1BS**

Director 1 :

Name: **SIMON BARKER**

Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
NORTH LINCOLNSHIRE
DN9 1BS**

Date of Birth: **10/06/1974** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **JULIA MARIE BARKER**

Address: **4 SOMERBY DRIVE
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1BS**

Date of Birth: **14/02/1971** *Nationality:* **British**

Occupation: **SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/07/2009
50 DISPOSED OF IN PERIOD ON 15/05/2009

Name: **PETER BARKER**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/07/2009
50 DISPOSED OF IN PERIOD ON 15/05/2009

Name: **JENNIFER BARKER**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 15/07/2009

Name:

SIMON BARKER

Address:

Shareholding 4:

50 ORDINARY Shares held as at 15/07/2009

Name:

JULIA BARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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