



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKLEB5

Received for filing in Electronic Format on the: 09/09/2013

Company Name: **Simutec Systems Limited**

Company Number: **04037327**

Date of this return: **20/07/2013**

SIC codes: **71122**
62090
74100

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

Situation of Registered Office: **BRIGHAM HOUSE 93 HIGH STREET**
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **STEEL**

Former names:

Service Address: **65 PHEASANT WALK
LITTLEMORE
OXFORD
ENGLAND
OX4 4XX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **BATCHELOR**

Former names:

Service Address: **8 MILLOW
DUNTON
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 8RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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 VOTING RIGHTS			

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 20/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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