



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMON SOFTWARE LTD**

Company Number: **07008982**

Date of this return: **04/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 3 ASH ROAD NORTH
WREXHAM ENTERPRISE PARK
WREXHAM
WREXHAM
LL13 9JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **LAUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER LAUNDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN LAUNDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIMITRI ARETAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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