



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.E. Samson (Engineering) Limited**

Company Number: **00523944**

Date of this return: **15/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LEWIS**

Former names:

Service Address: **PO BOX 1354 SEA POINT 8060
CAPE TOWN
SOUTH AFRICA
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN IVOR**

Surname: **LEHMANN**

Former names:

Service Address: **20 STRATFORD PLACE**
 LONDON
 UNITED KINGDOM
 W1C 1BG

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

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **LEWIS**

Former names:

Service Address: **PO BOX 1354 SEA POINT 8060
CAPE TOWN
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **08/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEBRA GERDA**

Surname: **ZIFF SAMSON**

Former names:

Service Address: **LAKE HOUSE 12 LAKELAND DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7PH**

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

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN IVOR LEHMANN & SIMON WAGMAN (ST)

Authorisation

Authenticated

This form was authorised by one of the following:

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