



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **SAMUEL DOW LIMITED**

Company Number: **01600082**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONSTELLATION HOUSE
THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
GU3 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE
LONDON
UNITED KINGDOM
NW11 0AH**

Director 1 :

Name: **MR TROY CHRISTENSEN**

Address: **53 PUTNEY WHARF TOWER
BREWHOUSE LANE
LONDON
UNITED KINGDOM
SW15 2JQ**

Date of Birth: **03/06/1966** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HELEN MARGARET
GLENNIE**

Address: **MILFORDE MILL LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4NR**

Date of Birth: **02/04/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE
LONDON
UNITED KINGDOM
NW11 0AH**

Date of Birth: **05/11/1969** Nationality: **British**

Occupation: **SOLICITOR**

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	2	GBP2.00
PARTICIPATING PREFERENCE	12000	GBP12000.00
<i>TOTALS</i>		
	12002	GBP12002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2009

Name: **CHRISTOPHER & CO LIMITED**

Address:

Shareholding 2:

12000 PARTICIPATING PREFERENCE Shares held as at 01/09/2009

Name:

CHRISTOPHER & CO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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