



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **VECTAR INVESTMENTS LIMITED**

Company Number: **04173048**

Date of this return: **06/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ICM SECRETARIES LIMITED**

Registered or principal address: **33RD FLOOR
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE ADDRESS**

Registration Number: **4814546**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR KARIM**

Surname: **EL HAIMRI**

Former names:

Service Address: **52 RUE OMAR RIFFI, MERS SULTAN
CASABLANCA
20500**

Country/State Usually Resident: **MOROCCO**

Date of Birth: **01/09/1975** *Nationality:* **MOROCCAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SAMSON MANAGEMENT LLC**

*Registered or
principal address:* **1220 NORTH MARKET STREET
WILMINGTON
DELAWARE
DE 19801**

Non European Economic Area (EEA) Company

Legal Form: **LLC**

Law Governed: **U.S.A.**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE VOTING POWER OF EACH SHARE ARE EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/03/2010

Name: **J.C WATSON ADVISORS LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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