



Companies House
— for the record —

363a^(ef)

Annual Return



XFM911MV

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED**

Company Number: **04449949**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GORE CROSS BUSINESS
PARK CORBIN WAY
BRIDPORT
DORSET
DT6 3UX**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE SAMWAYS**

Address: **THISTLEDOME SALWAY ASH
BRIDPORT
DORSET
DT6 5HX**

Director 1 :

Name: **CLIVE ANDREW SAMWAYS**

Address: **THISTLEDOME SALWAY ASH
BRIDPORT
DORSET
DT6 5HX**

Date of Birth:

03/12/1966

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
Other	1	GBP1
Other	141485	GBP141485
Other	1	GBP1
TOTALS	142487	GBP142487

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 NON VOTING NON PARTICIPATING REDEEMABLEB ORDINAR

Shares held as at 29/05/2008

Name: **ANGELA SAMWAYS**

Address: **121 WEST BAY**

BRIDPORT

DORSET

DT6 4EG

Shareholding 2:

1000 ORDINARY Shares held as at 29/05/2008

Name: **CLIVE ANDREW SAMWAYS**

THISTLEDOME SALWAY ASH

Address: **BRIDPORT**

DORSET

DT6 5HX

Shareholding 3:

141485 NON VOTING NON PARTICIPATING REDEEMABLEA

ORDINARY Shares held as at 29/05/2008

Name: **CLIFFORD TERENCE SAMWAYS**

121 WEST BAY ROAD

Address: **BRIDPORT**

DORSET

DT6 4EQ

Shareholding 4:

1 E ORDINARY Shares held as at 29/05/2008

Name:

SARAH JANE SAMWAYS

Address:

**THISTLEDOME SALWAY ASH
BRIDPORT
DORSET
DT6 5HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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