



Companies House
— for the record —

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Annual Return



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

Company Number: **04449949**

Company Details

Period Ending: **29/05/2009**

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
NON VOTING NON PARTICIPATING REDEEMABLEB ORDINARY		GBP1
NON VOTING NON PARTICIPATING REDEEMABLEA ORDINARY	105896	GBP105896
E ORDINARY	1	GBP1
TOTALS		
	106898	GBP106898

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009
ANGELA SAMWAYS**

Name:

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 29/05/2009

Name:

CLIVE ANDREW SAMWAYS

Address:

Shareholding 3:

**105896 NON VOTING NON PARTICIPATING REDEEMABLEA
ORDINARY Shares held as at 29/05/2009
CLIFFORD TERENCE SAMWAYS**

Name:

Address:

Shareholding 4:

1 E ORDINARY Shares held as at 29/05/2009

Name:

SARAH JANE SAMWAYS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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