



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/12/2008

Company Name: **RPI-SAM LIMITED**

Company Number: **04600068**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

5190

5248

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 BONEHURST ROAD
SALFORDS INDUSTRIAL
ESTATE
REDHILL
SURREY
RH1 5EW**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA CANDY**

Address: **24 ROWLANDS ROAD
HORSHAM
WEST SUSSEX
RH12 4LH**

Director 1 :

Name: **RUSSELL PERRY**

Address: **TRELOAN BALCOMBE ROAD
HORLEY
SURREY
RH6 9SW**

Date of Birth:

20/09/1958

Nationality:

BRITISH

Occupation:

PROPRIETOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 25/11/2008

Name:

HELEN B PERRY

Address:

Shareholding 2:

51 ORDINARY Shares held as at 25/11/2008

Name:

RUSSELL J PERRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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