



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHVWFFVU

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **RPI-SAM LIMITED**

*Company Number:* **04600068**

*Date of this return:* **25/11/2009**

*SIC codes:* **5190**  
**5248**  
**5261**

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

*Situation of Registered Office:* **26 BONEHURST ROAD**  
**SALFORDS INDUSTRIAL ESTATE**  
**REDHILL**  
**SURREY**  
**RH1 5EW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LYNDA**

*Surname:* **CANDY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RUSSELL JOHN**

*Surname:* **PERRY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:*

**49 ORDINARY Shares held as at 25/11/2009**

*Name:*

**HELEN B PERRY**

*Address:*

*Shareholding 2:*

**51 ORDINARY Shares held as at 25/11/2009**

*Name:*

**RUSSELL J PERRY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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