



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY1YBBXD**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **SAMPLES & PROMOTIONS LIMITED**

*Company Number:* **04654882**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOP FLOOR 134  
LIVERPOOL ROAD  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 1LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CW DIRECTORS LTD**

*Address:* **LYNTON HOUSE 7-12 TAVISTOCK  
SQUARE  
LONDON  
WC1H 9BQ**

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*Director 1 :*

*Name:* **CW DIRECTORS LTD**

*Address:* **LYNTON HOUSE 7-12 TAVISTOCK  
SQUARE  
LONDON  
WC1H 9BQ**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/02/2009**  
**500 DISPOSED OF IN PERIOD ON 31/05/2007**

*Name:* **GEORGE CONSTANTINOU**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/02/2009**  
**500 DISPOSED OF IN PERIOD ON 31/05/2007**

*Name:* **JOHN CLEMENT WALKER**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 03/02/2009**

*Name:* **OREN WOLF**

*Address:*

*Shareholding 4:*

**500 ORDINARY Shares held as at 03/02/2009**

*Name:*

**DEAN CITROEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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