



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2008

Company Name: **SAMCO MARKETING LIMITED**

Company Number: **06260698**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39/40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **CM GROUP SERVICES LIMITED** *Address:* **39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Director 1 :

Name: **SAMUEL HAMISH DOWN
EMERY** *Address:* **FLAT 4 EAST
355 KINGS ROAD
LONDON
SW3 5ES**

Date of Birth: **11/08/1977** *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	1	GBP1

TOTALS

1	GBP1
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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 ORDINARY Shares held as at 29/05/2008

Name:

SAMUEL EMERY

Address:

355 KINGS ROAD FLAT 4 EAST

355 KINGS ROAD

LONDON

CHELSEA

UNITED KINGDOM

SW3 5ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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