

AR01 (ef)

Annual Return



X3KZBV7N

Received for filing in Electronic Format on the:

19/11/2014

Company Name:

SAMSA SERVICE LTD

Company Number:

06412126

Date of this return:

29/10/2014

SIC codes:

74990

Company Type:

Private company limited by shares

44A BROOKFIELD GARDENS R/O

Situation of Registered

Office:

WEST KIRBY

WIRRAL

CH48 4EL

Officers of the company

Company Secretary 1

Type: Corporate

Name: A HANIEL LIMITED

Registered or

principal address: 44A BROOKFIELD GARDENS R/O

WEST KIRBY

WIRRAL

UNITED KINGDOM

CH48 4EL

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE CARDIFF

Registration Number: 05373713

Company Director 1

Type: Person

Full forename(s): WALTER

Surname: SCHNEIDHOFER

Former names:

Service Address: 111B HAUPTSTRASSE

WALDEGG

LOWER AUSTRIA A 2754

AUSTRIA-EUROPE

Country/State Usually Resident: AUSTRIA

Date of Birth: 13/08/1961 Nationality: AUSTRIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: SABINE SCHNEIDHOFER

Authorisation

Authenticated

This form was authorised by one of the following:

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