



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6HFIO

Company Name: **SAMOS ANALYTICS LTD**

Company Number: **07753469**

Date of this return: **25/08/2014**

SIC codes: **72200**

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

Situation of Registered Office: **1 EAST POULTRY AVENUE
LONDON
EC1A 9PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOSHUA DRYER**

Surname: **MORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1983**

Nationality: **AMERICAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117728
		<i>Aggregate nominal value</i>	129.5008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0011
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117728
		<i>Total aggregate nominal value</i>	129.5008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : 79985 ORDINARY shares held as at the date of this return
Name: JOSHUA DRYER MORA

Shareholding 2 : 2113 ORDINARY shares held as at the date of this return
2112 shares transferred on 2014-05-02
Name: IAN RANDOLPH

Shareholding 3 : 3611 ORDINARY shares held as at the date of this return
Name: SUSAN BERGER

Shareholding 4 : 3010 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ARNHEIM

Shareholding 5 : 1204 ORDINARY shares held as at the date of this return
Name: ANDREW FULLERTON

Shareholding 6 : 1084 ORDINARY shares held as at the date of this return
Name: SIMON GOLD

Shareholding 7 : 9150 ORDINARY shares held as at the date of this return
Name: STEFAN KIP

Shareholding 8 : 994 ORDINARY shares held as at the date of this return
Name: JAMIL RZAYEV

Shareholding 9 : 2681 ORDINARY shares held as at the date of this return
Name: NIGEL OAKES

Shareholding 10 : 4635 ORDINARY shares held as at the date of this return
Name: MARK SHILSHTUT

Shareholding 11 : 9261 ORDINARY shares held as at the date of this return
Name: ISRAEL SHPIRO

Authorisation

Authenticated

This form was authorised by one of the following:

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