

AR01 (ef)

Annual Return

29/12/2014



Received for filing in Electronic Format on the:

Company Name: SAMU DESIGNS LTD

Company Number: 08096099

Date of this return: 29/12/2014

SIC codes: 32120

> 46341 46900

Company Type: Private company limited by shares

Situation of Registered

1/3 COVENTRY ROAD Office:

COVENTRY CHAMBERS ILFORD

ESSEX IG1 4QR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR S M SHAHADAT

Surname: HOSSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1984 Nationality: BANGLADESHI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100000
Currency	GBP	Aggregate nominal value	100000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		_
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 100000 ORDINARY shares held as at the date of this return

Name: S M SHAHADAT HOSSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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