



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **SAMEPARK LIMITED**

Company Number: **SC261295**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 GLENDEVON GARDENS
EDINBURGH
EH12 5UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE DIANE LOW**

Address: **7 GLENDEVON GARDENS
EDINBURGH
EH12 5UR**

Director 1 :

Name: **SIMON NICHOLAS LOW**

Address: **7 GLENDEVON GARDENS
EDINBURGH
EH12 5UR**

Date of Birth:

16/12/1978

Nationality:

**SOUTH
AFRICAN/ITALI**

Occupation:

IT TEST ANALYST

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2008

Name:

SIMON NICHOLAS LOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

Authenticated: **Yes (SC)**