Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**SAMEPARK LIMITED**
Company Number:	**SC261295**
Date of this return:	**24/12/2009**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 GLENDEVON GARDENS** **EDINBURGH** **EH12 5UR**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MELANIE DIANE**
Surname:	**LOW**
Former names:	

Service Address:	7 GLENDEVON GARDENS
	EDINBURGH
	EH12 5UR

Company Director   1

Type:	**Person**
Full forename(s):	**SIMON NICHOLAS**
Surname:	**LOW**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1978**   *Nationality:* **SOUTH AFRICAN/ITALIAN**
Occupation: **IT TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY** **GBP**		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency			*Amount paid*	**1**
			Amount unpaid	**0**
Prescribed particulars	**NONE**			

Statement of Capital (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 24/12/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2009

Name: **SIMON NICHOLAS LOW**

Address:

Authorisation