



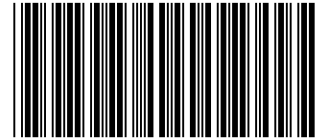
Companies House
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Annual Return

Company Name: **ROBERT SAMUELL & CO. LIMITED**

Company Number: **00668777**



Received for filing in Electronic Format on the: **14/03/2006**

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Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**7 COURT PARADE,
EAST LANE,
NORTH WEMBLEY,
MIDDLESEX
HA0 3JA**

Register of
Members Address:

**7 COURT PARADE
EAST LANE
MIDDLESEX**

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **SHREYA PATEL**

Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX HA0 3HX**

Director 1:

Name: **JAYESH PATEL**
Date of Birth: **10/09/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX HA0 3HX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15100 ORDINARY Shares held as at 15/02/2006

Name: **JAYESH M. PATEL**

Address: **12 COURT PARADE
EAST LANE WEMBLEY
MIDDX HA0 3HU**

Shareholding 2:

12100 ORDINARY Shares held as at 15/02/2006

Name: **KIRST N. PATEL**

Address: **40 VERNON DRIVE
STANMORE
MIDDLESEX HA7 2BT**

Shareholding 3:

22800 ORDINARY Shares held as at 15/02/2006

Name: **VAGARD INVESTMENT CORP**

Address: **C/O OAK WALK
ST. PETER JE3 7EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**