



Companies House
— for the record —

363a_(ef)

Annual Return



XNB2EXZ7

Received for filing in Electronic Format on the: **13/03/2008**

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

Company Number: **00668777**

Company Details

Period Ending: **15/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHREYA MANILAL PATEL**

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

Director 1 :

Name: **JAYESH PATEL**

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

Date of Birth:

10/09/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22800 ORDINARY Shares held as at 15/02/2008

Name:

VAGARD INVESTMENT CORP

Address:

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

Shareholding 2:

12100 ORDINARY Shares held as at 15/02/2008

Name:

KIRST N. PATEL

Address:

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

Shareholding 3:

15100 ORDINARY Shares held as at 15/02/2008

Name:

JAYESH M. PATEL

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**