



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR4CFHYY

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

*Company Number:* **00668777**

*Date of this return:* **15/02/2010**

*SIC codes:* **5263**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 COURT PARADE,  
EAST LANE,  
NORTH WEMBLEY,  
MIDDLESEX  
HA0 3JA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHREYA MANILAL**

*Surname:* **PATEL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAYESH**

*Surname:* **PATEL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1954-09-10** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**22800 ORDINARY Shares held as at 15/02/2010**

*Name:* **VAGARDS INVESTMENT CORP**

*Address:*

*Shareholding* : 2

**12100 ORDINARY Shares held as at 15/02/2010**

*Name:* **KIRIT N. PATEL**

*Address:*

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*Shareholding* : 3

**15100 ORDINARY Shares held as at 15/02/2010**

*Name:* **JAYESH M. PATEL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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