



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT0LZRRS

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

*Company Number:* **00668777**

*Date of this return:* **15/02/2011**

*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 1*

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

*Surname:* **PATEL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAYESH**

*Surname:*                                **PATEL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1954**                                *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 15/02/2011 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at 2011-02-15</b>
	<b>22800 shares transferred on 2010-12-09</b>
<i>Name:</i>	<b>VAGARDS INVESTMENT CORP</b>
<i>Shareholding 2</i>	: <b>15000 ORDINARY shares held as at 2011-02-15</b>
<i>Name:</i>	<b>KIRIT N. PATEL</b>
<i>Shareholding 3</i>	: <b>35000 ORDINARY shares held as at 2011-02-15</b>
<i>Name:</i>	<b>JAYESH M. PATEL</b>

## Authorisation

*Authenticated*

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

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