



Companies House
— for the record —

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Annual Return



XST17BFG

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Company Name: **SAMSON VENTURES LIMITED**

Company Number: **03387874**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD,
WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Details of Officers of the Company

Company Secretary 1:

Name: **THE WHITTINGTON
PARTNERSHIP LLP**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Director 1 :

Name: **MR ANDREW JOHN
BRUCKLAND**

Address: **18 ELDORADO ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2PT**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAMELA JILL FREDJOHN**

Address: **LAURENTIDES REDMARLEY
GLOUCESTER
GL19 3JT**

Date of Birth: **05/02/1924** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WENDY ANNE ROBINSON** Address: **THE POOL BOSBURY
LEDBURY
HEREFORDSHIRE
HR8 1QH**

Date of Birth: **24/05/1958** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2009

Name: **ICC (TWELVE) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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