



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAM'S SAFARI LIMITED**

*Company Number:* **SC350265**

*Date of this return:* **22/10/2009**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **14 GLEBE STREET  
STEVENSTON  
NORTH AYRSHIRE  
KA20 3EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SAM'S SAFARI LTD  
67A DOCKHEAD STREET  
SALTCOATS  
NORTH AYRSHIRE  
SCOTLAND  
KA21 5ED**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MISS FIONA RUTH</b>
<i>Surname:</i>	<b>DALZIEL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>36 ELM PARK ARDROSSAN NORTH AYRSHIRE UNITED KINGDOM KA22 7BZ</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS CECIL**  
*Surname:*                      **DALZIEL**  
*Former names:*  
*Service Address:*              **46 KNOCKRIVOCH PLACE**  
   **ARDROSSAN**  
   **AYRSHIRE**  
   **KA22 7PZ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **12/04/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS MCLAUGHLIN**  
*Surname:*                      **QUINN**  
*Former names:*  
*Service Address:*              **28 FLECK AVENUE**  
   **SALTCOATS**  
   **AYRSHIRE**  
   **KA21 6LJ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES SPLIT EQUALLY BETWEEN DIRECTORS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**50 OTHER Shares held as at 22/10/2009**

*Name:* **THOMAS DALZIEL**

*Address:*

*Shareholding 2:*

**50 OTHER Shares held as at 22/10/2009**

*Name:*

**THOMAS QUINN**

*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.