



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2010

X096VP84

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

Company Number: **SC350265**

Date of this return: **22/10/2010**

SIC codes: **9272**

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

Situation of Registered Office: **67A DOCKHEAD STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5ED**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA RUTH**

Surname: **DALZIEL**

Former names:

Service Address: **36 ELM PARK
ARDROSSAN
NORTH AYRSHIRE
UNITED KINGDOM
KA22 7BZ**

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**

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)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SPLIT EQUALLY BETWEEN DIRECTORS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 50 OTHER shares held as at 2010-10-22
Name: THOMAS DALZIEL

Shareholding 2 : 50 OTHER shares held as at 2010-10-22
Name: THOMAS QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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