



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAHJAIQP

Received for filing in Electronic Format on the: **30/03/2010**

*Company Name:* **SAM IT SERVICES (UK) LIMITED**

*Company Number:* **SC281816**

*Date of this return:* **18/03/2010**

*SIC codes:* **7210**  
**7222**  
**7230**  
**7250**

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

*Situation of Registered Office:* **9 CHAPELWELL PARK**  
**BALMEDIE**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB23 8HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **YAFAN**

*Surname:* **ZHAO**

*Former names:*

*Service Address:* **9 CHAPELWELL PARK  
BALMEDIE  
ABERDEEN  
AB23 8HW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHING SHEN**

*Surname:* **TYE**

*Former names:*

*Service Address:* **9 CHAPELWELL PARK  
BALMEDIE  
ABERDEEN  
AB23 8HW**

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

*Date of Birth:* **1977-10-26**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NIL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **YAFAN ZHAO**

*Address:*

*Shareholding* : 2

**9 ORDINARY Shares held as at 18/03/2010**

*Name:* **CHING SHEN TYE**

*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.