



Companies House
— for the record —

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Annual Return



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Company Name: **SAM EDWARDS & COMPANY LIMITED**

Company Number: **00459574**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**FLEXBURY GARAGE
BUDE
CORNWALL
EX23 8NH**

*Register of
Members Address:*

**METHERELL GARD
BURN VIEW
BUDE
CORNWALL
EX23 8BX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA MARGARET
CURRIE**

Address: **SENSHAM FARM MARHAMCHURCH
BUDE
CORNWALL
EX23 0HG**

Director 1 :

Name: **PAUL DAVID CURRIE**

Address: **MAER GABLES MAER LANE
BUDE
CORNWALL
EX23 9EE**

Date of Birth:

08/03/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN EMILY NEWELL
CURRIE**

Address: **MAER GABLES MAER LANE
BUDE
CORNWALL
EX23 9EE**

Date of Birth:

18/09/1961

Nationality:

BRITISH

Occupation:

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 | 3602 | GBP3602 |
| <i>TOTALS</i> | | |
| | 3602 | GBP3602 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3602 ORDINARY Shares held as at 31/08/2008

Name: **P D CURRIE**
Address: **MAER GABISS MAER LANE**
BUDE
CORNWALL
EX23 9EE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/09/2008** *Authenticated:* **Yes (E/W)**