



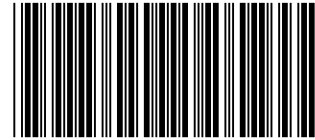
Companies House
— for the record —

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Annual Return

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

Company Number: **00459574**



XP4VST4A

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **31/08/2007**

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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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:

<i>Name:</i>	SUSAN EMILY NEWELL CURRIE	<i>Address:</i>	MAER GABLES MAER LANE BUDE CORNWALL EX23 9EE
<i>Date of Birth:</i>	18/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	3602	GBP3602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, 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 31/08/2007

<i>Name:</i>	P D CURRIE
<i>Address:</i>	MAER GABISS MAER LANE BUDE CORNWALL EX23 9EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**