



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOD50Q

Company Name: **SAMSON (UK) LIMITED**

Company Number: **08569174**

Date of this return: **14/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O (C/O) NICHOLAS PETERS & CO
1ST FLOOR, NORTH DEVONSHIRE HOUSE,
1 DEVONSHIRE STREET
LONDON
ENGLAND
W1W 5DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **BINNING**

Former names:

Service Address: **840A-842A HIGH ROAD
LEYTON
LONDON
ENGLAND
E10 6AE**

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

Date of Birth: **02/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTONIS**

Surname: **THEORI**

Former names:

Service Address: **840-842 HIGH ROAD LEYTON**
 LEYTON
 LONDON
 ENGLAND
 E10 6AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONIS**

Surname: **DEMETRI**

Former names:

Service Address: **840A-842A HIGH ROAD**
 LEYTON
 LONDON
 ENGLAND
 E10 6AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR THEORIS**

Surname: **THEORI**

Former names:

Service Address: **840A-842A HIGH ROAD
LEYTON
LONDON
ENGLAND
E10 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-06-14

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **THEORI INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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