



Companies House
— for the record —

363a_(ef)

Annual Return



X1BV68GY

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **SAM ALAN LIMITED**

Company Number: **05725942**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**3 ORCHARD CLOSE
WILMSLOW
CHESHIRE
SK9 6AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ROLLASON**

Address: **3 ORCHARD CLOSE
WILMSLOW
CHESHIRE
SK9 6AU**

Director 1 :

Name: **ALAN JEFFREY LEACH**

Address: **3 ORCHARD CLOSE
WILMSLOW
CHESHIRE
SK9 6AU**

Date of Birth: **21/02/1961**

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 | 1 | GBP1000 |
| <i>TOTALS</i> | 1 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name:

ALAN LEACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**