



Companies House

**AR01** (ef)

**Annual Return**



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**X47UHYKA**

*Company Name:* **SAMI CONSULTING LTD.**

*Company Number:* **03756030**

*Date of this return:* **21/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE RECTORY 1 TOOMERS WHARF, CANAL WALK  
NEWBURY  
BERKSHIRE  
RG14 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E J BUSINESS CONSULTANTS LIMITED**

*Registered or  
principal address:* **THE RECTORY 1 TOOMERS WHARF  
CANAL WALK  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1DY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04586825**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILLIAM FREDERICK**

*Surname:*                            **LYE**

*Former names:*

*Service Address:*                **6 CLOCK TOWER MEWS  
LONDON  
ENGLAND  
N1 7BB**

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

*Date of Birth:*    **13/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **FLAT 6 EXETER HOUSE  
PUTNEY HEATH  
LONDON  
ENGLAND  
SW15 3SU**

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

*Date of Birth:* **13/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL STUART**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **19 SOUTH PARK VIEW  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8HN**

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

*Date of Birth:*    **19/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **IVO COTTAGE  
SHEERWATER AVENUE WOODHAM  
ADDLESTONE  
SURREY  
KT15 3DR**

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

*Date of Birth:* **14/11/1950** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN MARY**

*Surname:*                **RINGLAND**

*Former names:*

*Service Address:*        **SHEPHERDS  
TYDEHAMS  
NEWBURY  
BERKSHIRE  
RG14 6JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DR ADAM**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **19 BLACKHEATH PARK**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SE3 9RW**

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

*Date of Birth:*    **06/05/1947**                            *Nationality:*    **UNITED KINGDOM**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109</b>
		<i>Aggregate nominal value</i>	<b>109</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109</b>
		<i>Total aggregate nominal value</i>	<b>109</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>29 shares transferred on 2013-09-30</b>
<i>Name:</i>	<b>ADRIAN HUGH TRUSSLER DAVIES</b>
<i>Shareholding 2</i>	: <b>64 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILLIAN MARY RINGLAND</b>
<i>Shareholding 3</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>4 shares transferred on 2014-03-01</b>
<i>Name:</i>	<b>FLETCHER JACKSON LIMITED</b>
<i>Shareholding 4</i>	: <b>2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL STEWART OWEN</b>
<i>Shareholding 5</i>	: <b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN REYNOLDS</b>
<i>Shareholding 6</i>	: <b>8 ORDINARY shares held as at the date of this return</b>

*Name:* RICHARD WALSH

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* DAVID WILLIAM FREDERICK LYE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* ADAM SCOTT

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* JOHN ORMEROD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN DUCKWORTH

*Shareholding 11* : 3 ORDINARY shares held as at the date of this return

*Name:* W SCHULTZ

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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.