



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **SAMI CONSULTING LTD.**

Company Number: **03756030**

Date of this return: **21/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **2B NORTHBROOK COURT, PARK STREET
NEWBURY
BERKSHIRE
RG14 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN HUGH TRUSSLER**

Surname: **DAVIES**

Former names:

Service Address: **CLAY COTTAGE
CLAY LANE, CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AT**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR PETER JAMES**

Surname: **CLARK**

Former names:

Service Address: **MERCURY COTTAGE NEWPORT ROAD
TAYPORT
DD6 9AU
FIFE
UNITED KINGDOM
DD6 9AU**

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

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**

Occupation: **PROCTOR & PROVOST**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN HUGH TRUSSLER**

Surname: **DAVIES**

Former names:

Service Address: **CLAY COTTAGE
CLAY LANE, CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AT**

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

Date of Birth: **15/12/1931** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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): **DR GLEN**

Surname: **PETERS**

Former names:

Service Address: **7 ELM GROVE
LONDON
UNITED KINGDOM
N8 9AH**

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

Date of Birth: **21/03/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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**

Company Director **6**

Type: **Person**

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

Surname: **RINGLAND**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **7**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WALSH**

Former names:

Service Address: **6 SANDPIT LANE
ST. ALBANS
HERTFORDSHIRE
AL1 4DZ**

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

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **28 ORDINARY shares held as at 2011-04-21**
Name: **ADRIAN HUGH TRUSSLER DAVIES**

Shareholding 2 : **20 ORDINARY shares held as at 2011-04-21**
Name: **GARETH GLYN PRICE**

Shareholding 3 : **36 ORDINARY shares held as at 2011-04-21**
Name: **GILLIAN MARY RINGLAND**

Shareholding 4 : **2 ORDINARY shares held as at 2011-04-21**
Name: **UNIVERSITY COUNCIL OF THE UNIVERSITY OF ST ANDREWS**

Shareholding 5 : **3 ORDINARY shares held as at 2011-04-21**
Name: **FLETCHER JACKSON LIMITED**

Shareholding 6 : **2 ORDINARY shares held as at 2011-04-21**
Name: **MICHAEL STEWART OWEN**

Shareholding 7 : **3 ORDINARY shares held as at 2011-04-21**

Name: JOHN REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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