Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/07/2012**

Company Name:	**AG SAMOUELLE LIMITED**
Company Number:	**02008350**
Date of this return:	**10/07/2012**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARWOOD HOUSE** **43 HARWOOD ROAD** **LONDON** **SW6 4QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARTHUR GEORGE**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD**
CAMBERLEY
SURREY
GU15 1HA

Company Director 1

Type: **Person**

Full forename(s): **ARTHUR GEORGE**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD**
CAMBERLEY
SURREY
GU15 1HA

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

Date of Birth: **27/06/1938** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN HILDA**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD**
CAMBERLEY
SURREY
GU15 1HA

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

Date of Birth: **27/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN HILDA SAMOUELLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR GEORGE SAMOUELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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