



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAMPLE ANSWERS LIMITED**

Company Number: **03046957**

Date of this return: **18/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O B S G VALENTINE
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***1***

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

Surname: **ALTMAN**

Former names:

Service Address: **95 WILTON ROAD**
 LONDON
 ENGLAND
 SW1V 1BZ

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

Date of Birth: **13/03/1953** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD VICTOR**

Surname: **DENT**

Former names:

Service Address: **56 LITTLE GREEN LANE
CHERTSEY
SURREY
KT16 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT & STATISTICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARK LAURENCE ANTHONY THOMAS**

Surname: **DENT**

Former names:

Service Address: **56 LITTLE GREEN LANE
CHERTSEY
SURREY
KT16 9PW**

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **TON**

Surname: **PAANS**

Former names:

Service Address: **BURG VENING MEINESZLAAN 165
AMSTERDAM
1063 AZ
THE NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/09/1961**

Nationality: **DUTCH**

Occupation: **NONE**

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 VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 18/04/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CMR GROUP COM 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.