

AR01 (ef)

Annual Return



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Company Name: B. SAMSON BUILDERS LIMITED

Company Number: 04262144

Date of this return: 31/07/2013

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

ROWAN HOUSE COMBS LANE

STOWMARKET

SUFFOLK IP14 2DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): BARRY

Surname: SAMSON

Former names:

Service Address: ROWAN HOUSE

COOMBS LANE STOWMARKET

SUFFOLK IP14 2DD

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1953 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent 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 31/07/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: BARRY SAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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