

AR01 (ef)

Annual Return



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26/01/2011

Company Name: Sam Prior Limited

Company Number: 04637743

Date of this return: 15/01/2011

SIC codes: **9302**

Company Type: Private company limited by shares

Situation of Registered

Office:

CAMBRIDGE HOUSE 16 HIGH STREET

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB10 1AX

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAYLER BRADSHAW LIMITED

Registered or

principal address: CAMBRIDGE HOUSE 16 HIGH STREET

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB10 1AX

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 4091980

Company Director 1

Type: Person

Full forename(s): MR SAMUEL

Surname: PRIOR

Former names:

Service Address: 2 THE GROVE

LINTON

CAMBRIDGESHIRE UNITED KINGDOM

 $CB21 \ 4UQ$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1979 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 1 ORDINARY shares held as at 2011-01-15

Name: SAMUEL PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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