

AR01 (ef)

Annual Return



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Company Name: SAM JEWELLERY UK LIMITED

Company Number: 05967957

Date of this return: 16/10/2009

SIC codes: 5262

Company Type: Private company limited by shares

Situation of Registered

Office:

QUEENSWAY COURT QUEENSWAY

23-25 QUEENSWAY MARKET

LONDON W2 4QP

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MUNTAHA**

EL DOULAMI Surname:

Former names:

Service Address: 121 ROBIN HOOD WAY

LONDON SW15 3QE

Company Director 1

Type: Person

Full forename(s): MAITHAM

Surname: EL DOULAMI

Former names:

Service Address: 121 ROBIN HOOD WAY

PUTNEY LONDON SW15 3QE

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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

50 ORDINARY Shares held as at 16/10/2009

Name: MUNTAHA EL DOULAMI

Address:

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50 ORDINARY Shares held as at 16/10/2009

Name: HAITHAM EL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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