



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X98HWW0N

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*Company Name:* **SAMURAI JAKE LIMITED**

*Company Number:* **07292818**

*Date of this return:* **23/06/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **150 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8AS**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHAIYAPORN**

*Surname:*                                **SAENTHONG**

*Former names:*

*Service Address:*                        **FLAT 1 MAXWELL COURT 279 CHARMINSTER ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9QW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **TOURH**

*Former names:*

*Service Address:* **50 HAMBLETON ROAD  
BOURNEMOUTH  
DORSET  
BH7 6PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **LANDLORD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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