

AR01 (ef)

Annual Return



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26/09/2013

Company Name:

SAMARA MEDIA LTD

Company Number:

08193201

Date of this return:

28/08/2013

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 FERRYMANS QUAY

WILLIAM MORRIS WAY

LONDON ENGLAND SW6 2UT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: THOMPSON

Former names:

Service Address: 100 NARBONNE AVENUE

LONDON

UNITED KINGDOM

SW4 9LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
~	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: ANDREW THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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