



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAMUS IT LIMITED**

*Company Number:* **06183506**

*Date of this return:* **26/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **64 AVONDALE ROAD  
LONDON  
BR1 4EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TATIANA**

*Surname:* **SAMUS**

*Former names:*

*Service Address:* **64 AVONDALE ROAD  
LONDON  
BR1 4EP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR SERGEI**

*Surname:*                **SAMUS**

*Former names:*

*Service Address:*        **64 AVONDALE ROAD  
LONDON  
BR1 4EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **SERGEI SAMUS / SAMUS IT**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **TATIANA SAMUS**

## *Authorisation*

*Authenticated*

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

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