



Companies House
— for the record —

363a_(ef)

Annual Return



XCST49SZ

Received for filing in Electronic Format on the: 12/05/2009

Company Name: **SAMBER LIMITED**

Company Number: **01365297**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9131

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORDECHAI YAKOB
BERGER**

Address: **46 JESSAM AVENUE
LONDON
E5 9DU**

Director 1 :

Name: **MRS LILY BERGER**

Address: **45 FILEY AVENUE
LONDON
N16 6JL**

Date of Birth: **26/09/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SAMUEL BERGER**

Address: **45 FILEY AVENUE
LONDON
N16 6JL**

Date of Birth: **09/03/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOSHUA SCHREIBER**

Address: **54 CHARDMORE ROAD
LONDON
N16 6JA**

Date of Birth: **25/01/1963** *Nationality:* **Other**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**