



Companies House

**AR01** (ef)

**Annual Return**



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**X56V08MO**

*Company Name:* **SEQUANI LIMITED**

*Company Number:* **01008026**

*Date of this return:* **28/04/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BROMYARD ROAD  
LEDBURY  
HEREFORDSHIRE  
HR8 1LH**

**Officers of the company**

## *Company Director 1*

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

Surname: **ECKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **SUPERSUMMER SERVICES LIMITED**

Registered or  
principal address: **OMAR HODGE BUILDING OMAR HODGE BUILDING  
WICKAMS CAY 1 PO BOX 362  
ROAD TOWN  
TORTOLA  
BVI  
FOREIGN**

## *European Economic Area (EEA) Company*

Register Location: **BRITISH VIRGIN ISLES**  
Registration Number: **350646**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167830</b>
		<i>Aggregate nominal value</i>	<b>16783</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>167830</b>
		<i>Total aggregate nominal value</i>	<b>16783</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **167830 ORDINARY shares held as at the date of this return**  
*Name:* **SUPERSUMMER SERVICES 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.