



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y9KA0

Company Name: **Sea Aggregates Limited**

Company Number: **01927170**

Date of this return: **19/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIES LTD**

*Registered or
principal address:* **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04381317**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD CHRISTOPHE**

Surname: **VAN DER PEIJL**

Former names:

Service Address: **GRIETE 2 4543 PE ZAAMSLAG
ZAAMSLAG
TERNEUZEN
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **08/12/1971** *Nationality:* **DUTCH**

Occupation: **SHIPPING OPERATIONS
MANAGER**

Company Director 2

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

Surname: **VAN DER PEIJL**

Former names:

Service Address: **AXELSESTRAAT 108
CL ZAAMSLAG 4543
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/08/1965** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **EUROMIN (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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