



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZJU7W

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **SEEBOARD Natural Gas Limited**

Company Number: **02341168**

Date of this return: **15/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **HOFMAN**

Former names:

Service Address: **DITCHLINGS HARBOROUGH HILL
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address: **12 HAREBELL HILL
COBHAM
SURREY
UNITED KINGDOM
KT11 2RS**

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**

Occupation: **MD - ENERGY SOURCING &
CUSTOMER SUPPLY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-15**
Name: **DELETEPICNIC 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.