



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H04E23

Company Name: **SEABROOK INDUSTRIAL & WELDING SUPPLIES LIMITED**

Company Number: **03626741**

Date of this return: **05/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **KELLY**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JEFFERY**

Surname: **BRIDGER**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR ISS**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF ISS**

Company Director **3**

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

Surname: **TUHME**

Former names:

Service Address: **THE LINDE GROUP**
 REDFIELD ROAD, LENTON
 NOTTINGHAM
 ENGLAND
 NG7 2UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143000
		<i>Aggregate nominal value</i>	143000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - EACH SHARE IS EQUAL TO ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143000
		<i>Total aggregate nominal value</i>	143000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: INDUSTRIAL SUPPLIES & SERVICES LIMITED

Shareholding 2 : 142000 ORDINARY shares held as at the date of this return
Name: THE BOC GROUP 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.