



Companies House

AR01 (ef)

Annual Return



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Company Name: SEAL ANALYTICAL LIMITED

Company Number: 04008521

Date of this return: 31/03/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 7 REGIS PLACE BERGEN WAY
KING'S LYNN
PE30 2JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIMON JON**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1963** Nationality: **BRITISH**

Occupation: **INTERNATIONAL SALES
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BENJAMIN DENYS WILLIAM**

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. CHRISTOPHER PATRIC**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230115
		<i>Aggregate nominal value</i>	230115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	230115
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230115
		<i>Total aggregate nominal value</i>	230115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **130115 ORDINARY shares held as at the date of this return**
Name: **PORVAIR PLC**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **PORVAIR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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