

AR01 (ef)

Annual Return

28/06/2016



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Company Name: SEATECH COMMERCIAL DIVING SERVICES LIMITED

Company Number: 04018747

Date of this return: 21/06/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 14 BOTTINGS INDUSTRIAL ESTATE, HILLSONS ROAD

CURDRIDGE SOUTHAMPTON HAMPSHIRE

SO30 2DY

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	GLENN			
Surname:	SKELTON			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	GLENN ALAN			
Surname:	SKELTON			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Res	sident: UNITED KINGDOM			
Date of Birth: **/03/1965 Nationality: BRITISH Occupation: GENERAL MANAGER				
General I	MANAGEN			

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 + 2 ORDINARY shares held as at the date of this return

Name: SEATECH 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.