

363a (ef)

Annual Return



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Company Name: SEALEVER LIMITED

Company Number: 04143021

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

AXHOLME HOUSE
NORTH STREET

CROWLE SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 4NB

Details of Officers of the Company

| my Secretary 1: | | |
|-------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| AXHOLME SECR LIMITED | RETARIES Addres | S: AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB |
| r 1 : | | |
| TERRI WHELAN | N Address: | 1 SOMERSET ROAD HYDE PARK DONCASTER SOUTH YORKSHIRE DN1 2BN |
| 09/09/1981 | Irish | Occupation: SHOP MANAGER |
| r 2 : | | |
| JAMES GERALD | BRENNAN Address: | 1 SOMERSET ROAD HYDE PARK DONCASTER SOUTH YORKSHIRE DN1 2BN |
| Birth: | Nationality: | Occupation: |
| | AXHOLME SECR LIMITED TERRI WHELAN 09/09/1981 2: JAMES GERALD | AXHOLME SECRETARIES LIMITED Terri Whelan Nationality: 09/09/1981 Irish JAMES GERALD BRENNAN Address: |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: AXHOLME NOMINEES LTD

79 CHICHESTER STREET

BELFAST BT1 4JE

Authorisation

Authoriser Designation: secretary Date Authorised: 29/02/2008 Authenticated: Yes (E/W)