



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2LT18M8**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:*     **SEALFLAT LIMITED**

*Company Number:*   **04380756**

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### *Company Details*

*Period Ending:* **25/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE 45-51  
CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA RIDING**

*Address:* **BROOKSIDE CHORLEY ROAD  
WITHNELL  
CHORLEY  
PR6 8AU**

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*Director 1 :*

*Name:* **MICHAEL JAMES RIDING**

*Address:* **BROOKSIDE CHORLEY ROAD  
WITHNELL  
CHORLEY  
PR6 8AU**

*Date of Birth:* **08/02/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/02/2009**

*Name:*

**MICHAEL JAMES RIDING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**