

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/05/2008

Company Name: SEAFIELD CONTRACTING SERVICES LIMITED

Company Number: 04762852

Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

6TH FLOOR QUEENS HOUSE 55/56 LINCOLN'S INN

FIELDS LONDON

UNITED KINGDOM

WC2A 3LJ

Details of Officers of the Company

Company Secretary 1:

Name: GROSVENOR SECRETARIES Address: 6TH FLOOR QUEENS HOUSE

LIMITED 55/56 LINCOLN'S INN FIELDS

LONDON

UNITED KINGDOM

WC2A 3LJ

Director 1:

Name: MICHAEL GORDON Address: TREVOR COTTAGE THE GREEN

HORSTED KEYNES WEST SUSSEX RH17 7AW

Date of Birth: Nationality: Occupation:

28/03/1954 British CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 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 13/05/2008

Name:

GLOBALWIDE LIMITED

Address:

6TH FLOOR 28 KINGSWAY

LONDON

UNITED KINGDOM

WC2B 6JR

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

GROSVENOR ADMINISTRATION LIMITED

Address:

6TH FLOOR QUEENS HOUSE 55/56 LINCOLN'S INN FIELDS

LONDON

UNITED KINGDOM

WC2A 3LJ

Authorisation

Authoriser Designation: secretary Date Authorised: 15/05/2008

Authenticated: Yes (E/W)