

363a(ef)

Annual Return



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Company Name: SEWARD PRECISION LASER LIMITED

Company Number: 04902924

Company Details

Period Ending: 17/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

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

UNIT 6 ASTRA BUSINESS UNIT 6 ASTRA
CENTRE BUSINESS CENTRE BUSINESS CENTRE

ROMAN WAY ROMAN WAY ROMAN WAY

INDUSTRIAL ESTATE INDUSTRIAL ESTATE INDUSTRIAL ESTATE

PRESTON PRESTON PRESTON
LANCASHIRE LANCASHIRE LANCASHIRE
ENGLAND ENGLAND ENGLAND
PR2 5AP PR2 5AP PR2 5AP

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINE ANN SEWARD Address: 26 APPLEFIELDS

LEYLAND LANCASHIRE PR25 3AZ

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Director 1:

Name: GRAHAM SEWARD Address: 26 APPLEFIELDS

LEYLAND LANCASHIRE PR25 3AZ

Date of Birth: Nationality: Occupation:

14/07/1964 British MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1428 GBP1428

TOTALS

1428 GBP1428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1428 ORDINARY Shares held as at 17/09/2008

Name: GRAHAM SEWARD

Address: 26 APPLEFIELDS

LEYLAND LANCS PR25 3AZ

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)