



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

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Company Name: **SEAMSYSTEMIC LIMITED**

Company Number: **05325881**

Date of this return: **06/01/2014**

SIC codes: **14132**
47710

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTH PARK LODGE**
SOUTH STREET EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BERNICE BAY NING**

Surname: **PAN**

Former names:

Service Address: **34 THAYER STREET
LONDON
ENGLAND
W1U 2QX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR BERNICE BAY NING**

Surname: **PAN**

Former names:

Service Address: **34 THAYER STREET
MARYLEBONE
LONDON
ENGLAND
W1U 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1974** *Nationality:* **USA**

Occupation: **INNOVATOR**

Company Director 2

Type: **Person**

Full forename(s): **ELEANOR HSIAO YU**

Surname: **YEH**

Former names:

Service Address: **410 HOMAT PRESIDENT
ROPPONGI 1-3-20
MINATO-KU
TOKYO 106-0031
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/05/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250090
		<i>Aggregate nominal value</i>	250090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250090
		<i>Total aggregate nominal value</i>	250090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **100060 ORDINARY shares held as at the date of this return**
Name: **BERNICE BAY-NING PAN**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **JOSHUA PAN**

Name: **BONNIE PAN**

Shareholding 3 : **50030 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HSIAO-YU YEH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.