



*Companies House*  
— for the record —

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

**Annual Return**



**XIMLQAF1**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **SEAMASTER FOOD LIMITED**

*Company Number:* **05816382**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**18 BEDFORD ROW  
LONDON  
WC1R 4EQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE ALEXANDER  
EASSON MELVILLE**

*Address:* **77 BRAMPTON ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4QA**

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*Director 1 :*

*Name:* **MAIK SCHMIDT**

*Address:* **65 BAKBOORD 65  
1602 CB ENKHUIZEN  
NETHERLANDS**

*Date of Birth:* **08/03/1967**    *Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009**

*Name:*

**GEORGE ALEXANDER EASSON MELVILLE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:*

**JOHN ASHLEY BRYANT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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