



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAMASTER FOOD LIMITED**

Company Number: **05816382**

Date of this return: **15/05/2011**

SIC codes: **5138**

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

Situation of Registered Office: **18 BEDFORD ROW
LONDON
WC1R 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ALEXANDER EASSON**

Surname: **MELVILLE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MAIK**

Surname: **SCHMIDT**

Former names:

Service Address: **PLONER STRASSE 1 23715 BOSAU
GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-15**
Name: **GEORGE ALEXANDER EASSON MELVILLE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-15**
Name: **JOHN ASHLEY BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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