



Companies House
— for the record —

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Annual Return



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Company Name: **SEEKERWORLD LIMITED**

Company Number: **06258875**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ABACUS BUSINESS
CONSULTING
CLARENDON
ENTERPRISE CENTRE
PRAMA HOUSE 267
BANBURY ROAD
OXFORD
OX2 7HT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN TREVOR WILLIAMS** *Address:* **20 ORCHARD ROAD
ARDLEY
BICESTER
OXFORDSHIRE
OX27 7PW**

Director 1 :

Name: **MARK ANTHONY FRAZER** *Address:* **HALFPENNY COTTAGE BATES LANE
SOULDERN
BICESTER
OXFORDSHIRE
OX27 7JU**

Date of Birth: **05/07/1968** *Nationality:* **Irish** *Occupation:* **CREATIVE DIRECTOR**

Director 2 :

Name: **STEPHEN TREVOR
WILLIAMS** *Address:* **20 ORCHARD ROAD
ARDLEY
BICESTER
OXFORDSHIRE
OX27 7PW**

Date of Birth: **24/09/1960** *Nationality:* **British** *Occupation:* **RETAILER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 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 24/05/2008

Name: **STEPHEN TREVOR WILLIAMS**

Address: **20 ORCHARD ROAD
ARDLEY SOULDERN
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 7PW**

Name: **MARK ANTHONY FRAZER**

Address: **HALFPENNY COTTAGE BATES LANE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 7JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/10/2008**

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