

AR01 (ef)

Annual Return

22/02/2016



X51BGU88

Received for filing in Electronic Format on the:

Company Name: SEALCO LIMITED

Company Number: 06787868

Date of this return: 12/01/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office: HALESOWEN

WEST MIDLANDS

SEALCO HOUSE MAYPOLE FIELDS

B63 2QB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SEALCO HOUSE MAYPOLE FIELDS HALESOWEN WEST MIDLANDS UNITED KINGDOM B63 2QB

There are no records kept at the above address

Officers	of	the	com	pany

Company Secretary	1				
Type: Full forename(s):	Person MR ROBERT JASON				
Surname:	FOWKES				
Former names:					
Service Address recorded as Company's registered office					

Company Director 1

Type: Person

Full forename(s): MR ROBERT JASON

Surname: FOWKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	ulars		
FULL VOTING RIGHTS			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT JASON FOWKES

Authorisation

Authenticated

This form was authorised by one of the following:

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