



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DE1402

Company Name: **SEA ENGINEERING SOLUTIONS LIMITED**

Company Number: **07300378**

Date of this return: **30/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Single Alternative Inspection Location (SAIL)

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

**C/O PETER CRANE & CO
30/32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA PETRANELLA**

Surname: **WILKINSON**

Former names:

Service Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEERING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILKINSON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SANDRA WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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