

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/07/2014

Company Name:

SEA ENGINEERING SOLUTIONS LIMITED

Company Number:

07300378

Date of this return:

30/06/2014

SIC codes:

70229

Company Type:

Private company limited by shares

30-32 TREBARWITH CRESCENT

Situation of Registered

NEWQUAY

Office:

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

There are no records kept at the above address

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	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	10	
		Amount unpaid per share	0	

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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.