



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVTPC**

*Company Name:* **SEEGA AIR LIMITED**

*Company Number:* **08226312**

*Date of this return:* **24/09/2015**

*SIC codes:* **62090**  
**82990**  
**96090**

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

*Situation of Registered Office:* **GABLE END ARCHENFIELD ROAD**  
**ROSS-ON-WYE**  
**HEREFORDSHIRE**  
**HR9 5BA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT WYN**

*Surname:* **LEATHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EXISTING ORDINARY SHARES ARE RE-DESIGNATED SO THAT THOSE VESTED IN ROBERT LEATHER ARE DESIGNATED A ORDINARY SHARES. SHARE CAPITAL IS ORGANISED PER MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY ON 15 JUNE 2015 IN SECTION 2 OF THE ARTICLES OF ASSOCIATION (FILED WITH COMPANIES HOUSE).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EXISTING ORDINARY SHARES ARE RE-DESIGNATED SO THAT THOSE VESTED IN HELEN SAUNDERS ARE DESIGNATED B ORDINARY SHARES. SHARE CAPITAL IS ORGANISED PER MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY ON 15 JUNE 2015 IN SECTION 2 OF THE ARTICLES OF ASSOCIATION (FILED WITH COMPANIES HOUSE).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT LEATHER

*Shareholding 2* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* HELEN SAUNDERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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