



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEEBECK 87 LIMITED**

Company Number: **08323017**

Date of this return: **01/04/2015**

SIC codes: **64209**

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

Situation of Registered Office: **THE COUNTY GROUND COUNTY ROAD
SWINDON
WILTSHIRE
SN1 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/06/1972** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2014-07-01

Name: ADAM FYNN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-07-01

Name: GERARD MARTIN MCCRORY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-07-01

Name: DAVID SMITH

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SWINTON REDS 20 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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