



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEBAS AND CLIM LIMITED**

Company Number: **08468110**

Date of this return: **02/04/2014**

SIC codes: **74100**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SEBASTIAN**

Surname: **BAPTISTA**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 2NH**

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

Date of Birth: **12/08/1983**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CLIMENT**

Surname: **CANAL DE LAS HERAS**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1984**

Nationality: **SPANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-02

Name: **JOHN RODDISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
SEBASTIAN BAPTISTA

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
CLIMENT CANAL DE LAS HERAS

Authorisation

Authenticated

This form was authorised by one of the following:

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