



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seaward Industrial Supplies Limited**

Company Number: **SC381952**

Date of this return: **14/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MARINE BASE CROMBIE ROAD
ABERDEEN
UNITED KINGDOM
AB11 9QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director ***1***

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

Surname: **LEES**

Former names:

Service Address: **DYKENOOK COTTAGE FOVERAN
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 6AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LEES**

Former names:

Service Address: **FROGMORE CROFT
NEWBURGH
ABERDEENSHIRE
SCOTLAND
AB41 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MERVYN TERENCE**

Surname: **LEES**

Former names:

Service Address: **DRUMGAIR DRUMS
FOVERAN
ELLON
UNITED KINGDOM
AB41 6AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **GARY LEES**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN LEES**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MERVYN TERENCE LEES**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **COLLEEN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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