



Companies House

— for the record —

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Annual Return



XLVDT2EZ

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SEALAND BOAT DELIVERIES LIMITED**

Company Number: **01078992**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**IVY COTTAGES
TOCKHOLES
DARWEN
LANCASHIRE
BB3 0NA**

*Register of
Members Address:*

**BENTLEYS,
CHARTERED
ACCOUNTANTS
HAZLEMERE
70 CHORLEY NEW
ROAD
BOLTON
BL1 4BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HARGREAVES
ROSTHORN**

Address: **IVY COTTAGES TOCKHOLES
DARWEN
LANCASHIRE
BB3 0NA**

Director 1 :

Name: **RICHARD HAMILL**

Address: **36 ROWTOWN
ADDLESTONE
SURREY
KT15 1HQ**

Date of Birth:

31/01/1940

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **ANDREW HARGREAVES
ROSTHORN**

Address: **IVY COTTAGES TOCKHOLES
DARWEN
LANCASHIRE
BB3 0NA**

Date of Birth:

29/12/1941

Nationality:

British

Occupation:

HAULAGE CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2008

Name: **RICHARD HAMILL**
36 ROWTOWN
Address: **ADDLESTONE**
SURREY
KT15 1HQ

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2008

Name: **ANDREW HARGREAVES ROSTHORN**
IVY COTTAGES TOCKHOLES
Address: **DARWEN**
LANCASHIRE
BB3 0NA

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**