



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBNXNW7I

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*Company Name:* **A-2-SEA SOLUTIONS LIMITED**

*Company Number:* **03223673**

*Date of this return:* **11/07/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **UNIT 15 ROMSEY INDUSTRIAL ESTATE  
ROMSEY  
HAMPSHIRE  
SO51 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **DOBLE**

*Former names:*

*Service Address:* **HARCOURTS  
HILL BROW ROAD  
LISS  
HAMPSHIRE  
GU33 7LH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD**

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **LITTLE SUTTONS  
ROMSEY ROAD, WHITEPARISH  
SALISBURY  
WILTSHIRE  
SP5 2SA**

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

*Date of Birth:*    **09/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **DOBLE**

*Former names:*

*Service Address:* **HARCOURTS  
HILL BROW ROAD  
LISS  
HAMPSHIRE  
GU33 7LH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **MEADOW COTTAGE  
THE FOLLY HAUGHLEY  
STOWMARKET  
SUFFOLK  
IP14 3NS**

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

*Date of Birth:* **13/02/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR-CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY - SHARES WITH VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B NON VOTING REDEEMABLE</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>NON VOTING REDEEMABLE AT FACE VALUE</b>			

<b>Class of shares</b>	<b>ORDINARY C NON- VOTING</b>	<i>Number allotted</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>176</b>
		<i>Total aggregate nominal value</i>	<b>176</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 28 B NON VOTING REDEEMABLE shares held as at 2011-07-11

*Name:* JACQUELINE BISHOP

*Shareholding 2* : 30 ORDINARY A shares held as at 2011-07-11

*Name:* JAMES RICHARD BISHOP

*Shareholding 3* : 40 ORDINARY A shares held as at 2011-07-11

*Name:* I.R. DOBLE

*Shareholding 4* : 38 B NON VOTING REDEEMABLE shares held as at 2011-07-11

*Name:* J.D. DOBLE

*Shareholding 5* : 3 B NON VOTING REDEEMABLE shares held as at 2011-07-11

*Name:* A. WEBB

*Shareholding 6* : 30 ORDINARY A shares held as at 2011-07-11

*Name:* A E WELLS

*Shareholding 7* : 6 B NON VOTING REDEEMABLE shares held as at 2011-07-11

*Name:* A E WELLS

*Shareholding 8* : 1 ORDINARY C NON-VOTING shares held as at 2011-07-11

*Name:* A E WELLS

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## *Authorisation*

*Authenticated*

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

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