



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03223673**

Date of this return: **11/07/2012**

SIC codes: **61900**

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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - SHARES WITH VOTING RIGHTS			

Class of shares	B NON VOTING REDEEMABLE	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING REDEEMABLE AT FACE VALUE			

Class of shares	ORDINARY C NON- VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 28 B NON VOTING REDEEMABLE shares held as at the date of this return JACQUELINE BISHOP
<i>Shareholding 2</i> <i>Name:</i>	: 30 ORDINARY A shares held as at the date of this return JAMES RICHARD BISHOP
<i>Shareholding 3</i> <i>Name:</i>	: 40 ORDINARY A shares held as at the date of this return I.R. DOBLE
<i>Shareholding 4</i> <i>Name:</i>	: 0 B NON VOTING REDEEMABLE shares held as at the date of this return 38 shares transferred on 2012-02-01 J.D. DOBLE
<i>Shareholding 5</i> <i>Name:</i>	: 3 B NON VOTING REDEEMABLE shares held as at the date of this return A. WEBB
<i>Shareholding 6</i> <i>Name:</i>	: 30 ORDINARY A shares held as at the date of this return A E WELLS
<i>Shareholding 7</i> <i>Name:</i>	: 6 B NON VOTING REDEEMABLE shares held as at the date of this return A E WELLS
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY C NON-VOTING shares held as at the date of this return A E WELLS
<i>Shareholding 9</i> <i>Name:</i>	: 38 B NON VOTING REDEEMABLE shares held as at the date of this return I.R. DOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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