



Annual Return



Received for filing in Electronic Format on the

22/07/2013

Company Name

A-2-SEA SOLUTIONS LIMITED

Company Number

03223673

Date of this return

11/07/2013

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars	-	
ORDINARY - SHAI	RES WITH VOTING RIGHTS		

Class of shares	B NON VOTING	Number allotted	75
	REDEEMABLE	Aggregate nominal	75
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars	-	

NON VOTING REDEEMABLE AT FACE VALUE

Class of shares	ORDINARY C NON-	Number allotted	1
	VOTING	Aggregate nominal	1
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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

· 28 B NON VOTING REDEEMABLE shares held as at the date of this return

Name

JACQUELINE BISHOP

Shareholding 2

30 ORDINARY A shares held as at the date of this return

Name

JAMES RICHARD BISHOP

Shareholding 3

40 ORDINARY A shares held as at the date of this return

Name.

IR. DOBLE

Shareholding 4

3 B NON VOTING REDEEMABLE shares held as at the date of this return

Name

A. WEBB

Shareholding 5

30 ORDINARY A shares held as at the date of this return

Name:

A E WELLS

Shareholding 6

6 B NON VOTING REDEEMABLE shares held as at the date of this return

Name

A E WELLS

Shareholding 7

· 1 ORDINARY C NON-VOTING shares held as at the date of this return

Name

A E WELLS

Shareholding 8

38 B NON VOTING REDEEMABLE shares held as at the date of this return

Name

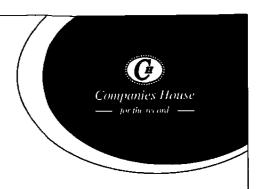
I.R. DOBLE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: A-2-SEA SOLUTIONS LIMITED

COMPANY NUMBER: 03223673

A second filed AR01 was registered on 11/09/2013

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