



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X2D4LBMR

Received for filing in Electronic Format on the 22/07/2013

<i>Company Name</i>	A-2-SEA SOLUTIONS LIMITED
<i>Company Number</i>	03223673
<i>Date of this return</i>	11/07/2013
<i>SIC codes</i>	61900
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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 11/07/2013 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

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



Companies House
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COMPANY NAME: A-2-SEA SOLUTIONS LIMITED
COMPANY NUMBER: 03223673

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