



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEOFON INVESTMENTS LIMITED**

Company Number: **00603058**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **MAZARS LLP, THE ATRIUM
PARK STREET WEST
LUTON
BEDFORDSHIRE
LU1 3BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CLIVE FREDERICK**

Surname: **GULLETT**

Former names:

Service Address: **GREENWAY COTTAGE
GREENWAY
CHESHAM
BUCKINGHAMSHIRE
HP5 2BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE FREDERICK**

Surname: **GULLETT**

Former names:

Service Address: **GREENWAY COTTAGE
GREENWAY
CHESHAM
BUCKINGHAMSHIRE
HP5 2BL**

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

Date of Birth: **15/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MIRIAM ELEANOR**
Surname: **GULLETT**
Former names:
Service Address: **HARTFIELD**
 SHIRE LANE
 CHORLEYWOOD
 HERTFORDSHIRE
 WD3 5NR

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

Date of Birth: **21/07/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22553
	GBP	<i>Aggregate nominal value</i>	22553
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22553
		<i>Total aggregate nominal value</i>	22553

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

912 ORDINARY Shares held as at 31/12/2009

Name:

KATHRYN TOWNER

Address:

Shareholding 2:

2596 ORDINARY Shares held as at 31/12/2009

Name:

CLIVE FREDERICK GULLETT

Address:

Shareholding 3:

602 ORDINARY Shares held as at 31/12/2009

Name:

AMBROSE MICHAEL GULLETT

Address:

Shareholding 4:

248 ORDINARY Shares held as at 31/12/2009

Name:

JOCELYN GUY CREIGHTON THOMAS

Address:

Shareholding 5:

2597 ORDINARY Shares held as at 31/12/2009

Name:

MARGUERITE ALICE GULLETT

Address:

Shareholding 6:

248 ORDINARY Shares held as at 31/12/2009

Name:

FELICITY C SPORS

Address:

Shareholding 7:

912 ORDINARY Shares held as at 31/12/2009

Name:

ANDREW CLIVE GULLETT

Address:

Shareholding 8:

4753 ORDINARY Shares held as at 31/12/2009

Name:

MIRIAM ELEANOR GULLETT

Address:

Shareholding 9:

3477 ORDINARY Shares held as at 31/12/2009

Name:

ANN EDITH THOMAS

Address:

Shareholding 1:

0

248 ORDINARY Shares held as at 31/12/2009

Name:

DEBORAH C THOMAS

Address:

Shareholding 1:
1 **248 ORDINARY Shares held as at 31/12/2009**

Name: **NATASHA C LOW**

Address:

Shareholding 1:
2 **602 ORDINARY Shares held as at 31/12/2009**

Name: **HUMPHREY RICHARD GULLETT**

Address:

Shareholding 1:
3 **4259 ORDINARY Shares held as at 31/12/2009**

Name: **HILARY JOY GULLETT**

Address:

Shareholding 1:
4 **602 ORDINARY Shares held as at 31/12/2009**

Name: **RACHEL LUCY DUFFY**

Address:

Shareholding 1:
5 **249 ORDINARY Shares held as at 31/12/2009**

Name: **ALISON THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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