



**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:* **31/12/2010**

*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 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE FREDERICK**

*Surname:* **GULLETT**

*Former names:*

*Service Address:* **GREEN WAY COTTAGE GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 2BL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE FREDERICK**

*Surname:*                            **GULLETT**

*Former names:*

*Service Address:*                **GREEN WAY COTTAGE GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
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  
UNITED KINGDOM  
WD3 5NR**

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

*Date of Birth:* **21/07/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22553</b>
		<i>Aggregate nominal value</i>	<b>22553</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 602 ORDINARY shares held as at 2010-12-31  
*Name:* RACHEL LUCY DUFFY

*Shareholding 2* : 602 ORDINARY shares held as at 2010-12-31  
*Name:* AMBROSE MICHAEL GULLETT

*Shareholding 3* : 2596 ORDINARY shares held as at 2010-12-31  
*Name:* CLIVE FREDERICK GULLETT

*Shareholding 4* : 2597 ORDINARY shares held as at 2010-12-31  
*Name:* MARGUERITE ALICE GULLETT

*Shareholding 5* : 912 ORDINARY shares held as at 2010-12-31  
*Name:* ANDREW CLIVE GULLETT

*Shareholding 6* : 912 ORDINARY shares held as at 2010-12-31  
*Name:* KATHRYN TOWNER

*Shareholding 7* : 4259 ORDINARY shares held as at 2010-12-31

*Name:* HILARY JOY GULLETT

*Shareholding 8* : 602 ORDINARY shares held as at 2010-12-31  
*Name:* HUMPHREY RICHARD GULLETT

*Shareholding 9* : 4753 ORDINARY shares held as at 2010-12-31  
*Name:* MIRIAM ELEANOR GULLETT

*Shareholding 10* : 249 ORDINARY shares held as at 2010-12-31  
*Name:* ALISON THOMAS

*Shareholding 11* : 248 ORDINARY shares held as at 2010-12-31  
*Name:* NATASHA C LOW

*Shareholding 12* : 3477 ORDINARY shares held as at 2010-12-31  
*Name:* ANN EDITH THOMAS

*Shareholding 13* : 248 ORDINARY shares held as at 2010-12-31  
*Name:* DEBORAH C THOMAS

*Shareholding 14* : 248 ORDINARY shares held as at 2010-12-31  
*Name:* FELICITY C SPORS

*Shareholding 15* : 248 ORDINARY shares held as at 2010-12-31  
*Name:* JOCELYN GUY CREIGHTON THOMAS

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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.