



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFL3V667**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **SEABAG LIMITED**

*Company Number:* **00934042**

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### *Company Details*

*Period Ending:* **01/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

*Register of  
Members Address:*

**5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

*Register of Debenture  
Holders Address:*

**5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS UNDINE MARGARETHA  
WARN**

*Address:* **5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

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### *Director 1 :*

*Name:* **ANTHONY MONTAGUE  
WARN**

*Address:* **5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

*Date of Birth:*

**13/10/1940**

*Nationality:*

**British**

*Occupation:*

**PAPER MERCHANT**

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### *Director 2 :*

*Name:* **JOHN WARN**

*Address:* **THE FIRS NELSON CLOSE  
FARNHAM  
GU9 9AR**

*Date of Birth:*

**25/05/1967**

*Nationality:*

**British**

*Occupation:*

**BAG MERCHANT**

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Director 3 :

Name: **KEAN MONTAGUE WARN** Address: **7 HERONSBROOK  
BUCKHURST ROAD  
ASCOT  
BERKS  
SL5 7QD**

Date of Birth: **22/11/1972** Nationality: **British** Occupation: **MANAGER**

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Director 4 :

Name: **MRS UNDINE MARGARETHA  
WARN** Address: **5 MERCIA AVENUE  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EJ**

Date of Birth: **01/03/1944** Nationality: **British** Occupation: **MARRIED WOMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 01/01/2009**

*Name:*

**ANTHONY MONTAGUE WARN**

*Address:*

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*Shareholding 2:*

**6 ORDINARY Shares held as at 01/01/2009**

*Name:*

**UNDINE MARGARETHA WARN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**