



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELDEN MASTS LIMITED**

Company Number: **00952439**

Date of this return: **26/11/2009**

SIC codes: **3663**

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

Situation of Registered Office: **SELDEN HOUSE
LEDERLE LANE
GOSPORT
HAMPSHIRE
PO13 0FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**. LEDERLE LANE
GOSPORT
HANTS
UNITED KINGDOM
PO13 0FZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR STEPHEN

Surname: **NORBURY**

Former names:

Service Address: **24 PERSHORE CLOSE
SOUTHAMPTON
HAMPSHIRE
SO31 6UF**

Company Director **1**

Type: **Person**
Full forename(s): **AINDRIU**
Surname: **MCCORMACK**
Former names:
Service Address: **10 BRIGANTINE ROAD**
 WARSASH
 SOUTHAMPTON
 HAMPSHIRE
 SO31 9AE

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

Date of Birth: **15/07/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **NORBURY**
Former names:
Service Address: **24 PERSHORE CLOSE**
 SOUTHAMPTON
 HAMPSHIRE
 SO31 6UF

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **RONNBACK**

Former names:

Service Address: **SKRATTMASGANGEN JS**
 YS 169
 V FROLUNDA
 SWEDEN
 FOREIGN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/10/1956** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
	GBP	<i>Aggregate nominal value</i>	42000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

42000 ORDINARY Shares held as at 26/11/2009

Name:

SELDEN MAST AB

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.