



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

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Company Name: **SEALFAST LIMITED**

Company Number: **01936110**

Date of this return: **31/07/2015**

SIC codes: **68201**

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

Situation of Registered Office: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ST15 0GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **FRISBY**

Former names:

Service Address: **4 GOODALL CLOSE
THE WILLOWS
STONE
STAFFORDSHIRE
ST15 0WF**

Company Director **1**

Type: **Person**
Full forename(s): **EDWINA SEAMAN**

Surname: **BENNETT**

Former names:

Service Address: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY**

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

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE SEAMAN**

Surname: **HALL**

Former names:

Service Address: **150 WILSON STREET WEST
ANCASTER
ONTARIO, L9G 0B3
CANADA**

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

Date of Birth: **13/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWINA SEAMAN BENNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE SEAMAN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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