



Companies House
— for the record —

363a_(ef)

Annual Return



XLNSUAST

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Company Name: **SEALECT (UK) PLC**

Company Number: **02111264**

Company Details

Period Ending: **08/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITES 331 339
WALMER HOUSE
288 292 REGENT STREET
LONDON
W1R 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHUS CASPER
MOSMANS**

Address: **HAVEN 12C
3143 BB MAASSLUIS
HOLLAND**

Director 1 :

Name: **WOLTER LAST**

Address: **PARADIJSSELPARK 150
2904 PA CAPELLE
A/D IJSSEL
HOLLAND**

Date of Birth: **22/02/1945** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	100000	GBP100000

TOTALS

100000

GBP100000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 08/05/2009

Name: **SEALECT CV**
Address: **HONINGERDIJK 101B 3063 AL ROTTERDAM
HOLLAND**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **WALTER LAST**
Address: **18 SNELREWAARD
CAPELLE A-D IJSSEL
HOLLAND
NETHERLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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