



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYOM88

Received for filing in Electronic Format on the: **24/08/2012**

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

Company Number: **02111264**

Date of this return: **15/08/2012**

SIC codes: **46380**

Company Type: **Public limited company**

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHUS CASPER**

Surname: **MOSMANS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **WOLTER**

Surname: **LAST**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOSEPHUS CASPER**

Surname: **MOSMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/05/1947**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 99999 ORDINARY shares held as at the date of this return
Name: SEAELECT CV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WALTER LAST

Authorisation

Authenticated

This form was authorised by one of the following:

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