Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2010**

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

Company Number: **02111264**

Date of this return: **08/05/2010**

SIC codes: **5138**

Company Type: **Public limited company**

Situation of Registered Office:
SUITES 331 339
WALMER HOUSE
288 292 REGENT STREET
LONDON
W1R 5HF

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

Company Director 1

Type: **Person**

Full forename(s): **WOLTER**

Surname: **LAST**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/02/1945** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **NO PARTICULARS**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

99999 ORDINARY Shares held as at 08/05/2010

Name: **SEALECT CV**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **WALTER LAST**

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.