



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02111264**

*Date of this return:* **15/08/2014**

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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