



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEAMARK PLC**

*Company Number:* **02575875**

*Date of this return:* **22/01/2012**

*SIC codes:* **10120**  
**10200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **HULME HALL LANE LORD NORTH STREET**  
**MILES PLATTING**  
**MANCHESTER**  
**M40 8AD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BILAL**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **10 SHERBROOK RISE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2AX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BILAL**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **10 SHERBROOK RISE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2AX**

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

*Date of Birth:* **09/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IQBAL**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **MERITHORN 43 HOUGH LANE  
WILMSLOW  
CHESHIRE  
SK9 2LH**

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

*Date of Birth:* **04/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KAMAL**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **20 HOUGH LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2LQ**

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

*Date of Birth:* **06/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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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>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **BILAL AHMED**

*Shareholding 2* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **KAMAL AHMED**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **NASRIM SULTANA**

*Shareholding 4* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **SAIRA AFROZ KOMOL**

*Shareholding 5* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **SALMA AKTHER IQBAL**

*Shareholding 6* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **IQBAL AHMED**

## *Authorisation*

*Authenticated*

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

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