



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227B5LK

Company Name: **SEAMARK PLC**

Company Number: **02575875**

Date of this return: **22/01/2013**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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.