



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XT595RRR

*Company Name:* **SEAMARK PLC**

*Company Number:* **02575875**

*Date of this return:* **22/01/2011**

*SIC codes:* **1513**  
**1520**

*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)

<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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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* : 16000 ORDINARY shares held as at 2011-01-22  
*Name:* BILAL AHMED

*Shareholding 2* : 16000 ORDINARY shares held as at 2011-01-22  
*Name:* KAMAL AHMED

*Shareholding 3* : 4000 ORDINARY shares held as at 2011-01-22  
*Name:* NASRIM SULTANA

*Shareholding 4* : 4000 ORDINARY shares held as at 2011-01-22  
*Name:* SAIRA AFROZ KOMOL

*Shareholding 5* : 4000 ORDINARY shares held as at 2011-01-22  
*Name:* SALMA AKTHER IQBAL

*Shareholding 6* : 16000 ORDINARY shares held as at 2011-01-22  
*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.