



Companies House

**AR01** (ef)

**Annual Return**



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**X41M6H8N**

*Company Name:* **SEAMARK PLC**

*Company Number:* **02575875**

*Date of this return:* **22/01/2015**

*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 recorded as Company's registered office*

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## *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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR IQBAL**

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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 22/01/2015 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.