



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2009**

Company Name: **SEAWARDS OF HIGH WYCOMBE LIMITED**

Company Number: **02597034**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**RUSKIN WORKS
OAKRIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PE**

*Register of
Members Address:*

**RUSKIN WORKS,
OAKRIDGE ROAD HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP11 2PE**

*Register of Debenture
Holders Address:*

**RUSKIN WORKS,
OAKRIDGE ROAD HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP11 2PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH ELIZABETH
THOMPSON**

Address: **FAIRFIELD 13 THAME ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
A
HP17 8EW**

Director 1 :

Name: **MR JONATHAN MARK
THOMPSON**

Address: **FAIRFIELD 13 THAME ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EW**

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/04/2009

Name:

JONATHAN THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2009**

Authenticated: **Yes (E/W)**