



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Seymour International Limited**

Company Number: **02943795**

Date of this return: **03/08/2012**

SIC codes: **47620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAUER GROUP SECRETARIAT LIMITED**

Registered or principal address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2RF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00944753**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): JONATHAN MARK

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1965 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): TRACY FRANCES

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1967 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **ROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1962** *Nationality:* **SCOTTISH**
Occupation: **INTERNATIONAL & IT
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANK CARL**

Surname: **STRAETMANS**

Former names:

Service Address: **MIDGATE HOUSE 2ND FLOOR MIDGATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 1TN**

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

Date of Birth: **26/04/1971** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **GARY CHARLES**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	491000
		<i>Aggregate nominal value</i>	491000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	491500
		<i>Total aggregate nominal value</i>	491500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **FRONTLINE LIMITED**

Shareholding 2 : **491500 B ORDINARY shares held as at the date of this return**
Name: **FRONTLINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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