



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEATRACK LIMITED**

*Company Number:* **03390332**

*Date of this return:* **23/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **HEADMASTERS HALL THE SQUARE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATED COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **HEADMASTER'S HALLS THE SQUARE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8GN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03390332**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER VINCENT**

*Surname:*                **SCHOLFIELD**

*Former names:*

*Service Address:*        **12 WESTFIELD ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 3PY**

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

*Date of Birth:*    **\*\*/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152</b>
		<i>Aggregate nominal value</i>	<b>152</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*

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152</b>
		<i>Total aggregate nominal value</i>	<b>152</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **PETER VINCENT SCHOLFIELD**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID G P SCHOLFIELD**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KOEN M F LOCKEFEEER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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