



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **SEAL TECHNOLOGY (UK) LIMITED**

*Company Number:* **04864002**

*Date of this return:* **12/08/2012**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **MITCHELLS SUITE 4 PARSONS  
HOUSE, PARSONS ROAD  
WASHINGTON  
TYNE & WEAR  
NE37 1EZ**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **GREEN SMITH**

*Former names:*

*Service Address:* **108 MARWELL DRIVE  
USWORTH HALL  
WASHINGTON  
TYNE & WEAR  
NE37 3LR**

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

*Date of Birth:* **06/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GREEN-SMITH

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### *Authorisation*

*Authenticated*

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

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