



Companies House

AR01 (ef)

Annual Return



X35EIELF

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Company Name: **Seckloe 206 Limited**

Company Number: **05091713**

Date of this return: **02/04/2014**

SIC codes: **64202**

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

Situation of Registered Office: **REDWOOD HOUSE BURKITT ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4DT**

Officers of the company

Company Secretary 1

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

Surname: **ROCKINGHAM**

Former names:

Service Address: **REDWOOD HOUSE BURKITT ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER ANN**

Surname: **MILLS**

Former names:

Service Address: **REDWOOD HOUSE BURKITT ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4DT**

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

Date of Birth: **12/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FIONA EMINA**

Surname: **MILLS**

Former names:

Service Address: **REDWOOD HOUSE BURKITT ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4DT**

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

Date of Birth: **06/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROCKINGHAM**

Former names:

Service Address: **REDWOOD HOUSE BURKITT ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4DT**

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

Date of Birth: **01/05/1979** *Nationality:* **BRTISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90001
		<i>Aggregate nominal value</i>	18900.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHTS TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90001
		<i>Total aggregate nominal value</i>	18900.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : 90001 ORDINARY shares held as at the date of this return
Name: B @ 1 ORG LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
550 shares transferred on 2013-07-11
Name: HASMUKH MODI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
550 shares transferred on 2013-07-11
Name: PRITY MODI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
578 shares transferred on 2013-07-11
Name: MICHAEL NORMAN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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