



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVL5K9V

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **SEACHANGE (SW) LIMITED**

Company Number: **05415581**

Date of this return: **06/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST REGULUS, WHEATRIDGE LANE
TORQUAY
DEVON
TQ2 6RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **ALLEN**

Former names:

Service Address: **ST REGULUS
WHEATRIDGE LANE
TORQUAY
DEVON
TQ2 6RB**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ALLEN**

Former names:

Service Address: **ST REGULUS
WHEATRIDGE LANE
TORQUAY
TQ2 6RB**

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

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/04/2010

Name: **TIMOTHY ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **KAREN ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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