



Companies House
— for the record —

363a_(ef)

Annual Return



XDAPE9TP

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **1A SEAL SYSTEMS LIMITED**

Company Number: **05448545**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 KILDARE
TERRACE, LEEDS
WEST YORKSHIRE
LS12 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN BELL**

Address: **THE ELMS WHITGIFT
GOOLE
DN14 8HL**

Director 1 :

Name: **ANDREW JOHN BELL**

Address: **THE ELMS WHITGIFT
GOOLE
DN14 8HL**

Date of Birth: **15/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW MOSSOP**

Address: **8 HAVENSIDE CLOSE
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 2SY**

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2009

Name: **ANDREW JOHN BELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2009

Name: **ANDREW CLIVE MOSSOP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**