



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05448545**

Date of this return: **10/05/2011**

SIC codes: **4525**
4545

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

Situation of Registered Office: **UNIT 6A DANNEMORA DRIVE**
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 5DF

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 100 ORDINARY shares held as at 2011-05-10
Name: ANDREW JOHN BELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-10
50 shares transferred on 2011-02-07
Name: ANDREW CLIVE MOSSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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