



Annual Return

Company Name: **SEAWEB UK**

Company Number: **06185577**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5J1XT

Company Name: **SEAWEB UK**

Company Number: **06185577**

Date of this return: **26/03/2016**

Sic Codes: **82990**

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

Situation of **32-36 LOMAN STREET SOUTHWARK LONDON UNITED KINGDOM**

Registered Office: **UNITED KINGDOM SE1 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BWB SECRETARIAL LIMITED**
Principal / Business Address: **2-6 CANNON STREET LONDON
UNITED KINGDOM EC4M 6YH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308110**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS**
Surname: **HAFFENREFFER**
Service Address: **7501 WISCONSIN AVENUE BETHESDA SUITE 1100
USA 20814**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/01/1967** Nationality: **AMERICAN**
Occupation: **COMPANY
PRESIDENT**

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Company Director 2

Type: **Person**
Full Forename(s): **DR ALAN**
Surname: **JONES**
Service Address: **3 CHATEAU LAUNAY TEUILLAC LA GRANGE
FRANCE 33710**

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DAWN**
Surname: **MARTIN**
Service Address: **128 HILLTOP ROAD SILVER SPRING
USA 20910**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **AMERICAN**

Occupation: **MANAGING
DIRECTOR OF
SEAWEB**

Company Director 4

Type: **Person**
Full Forename(s): **DR JOHN**
Surname: **OGDEN**
Service Address: **190 18TH AVENUE NORTH ST PETERSBURG
USA 33704**

Country/State **USA**

Usually Resident:

Date of Birth: ****/11/1940**

Nationality: **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MS NORA**
Surname: **POUILLON**
Service Address: **2132 FLORIDA AVENUE NW WASHINGTON
USA 20008**

Country/State **USA**

Usually Resident:

Date of Birth: ****/10/1943**

Nationality: **FRENCH**

Occupation: **CHEF/
RESTAURANT
OWNER**

Company Director 6

Type: **Person**
Full Forename(s): **PROFESSOR CALLUM MICHAEL**
Surname: **ROBERTS**
Service Address: **69 MEADOWFIELDS DRIVE YORK
UNITED KINGDOM YO31 9HW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **SPALDING**
Service Address: **1320 19TH STREET NW, WASHINGTON SUITE 500
USA 20036**

Country/State **UNITED STATES**

Usually Resident:

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

Nationality: **AMERICAN**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

