



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEA-NC ENGINEERING LIMITED**

Company Number: **06215218**

Date of this return: **17/04/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1D SOUTH WAY
SOUTHWELL BUSINESS PARK
PORTLAND
DORSET
ENGLAND
DT5 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY BARRY**

Surname: **SHERGOLD**

Former names:

Service Address: **BOSCAWEN HOUSE CASTLE ROAD
PORTLAND
DORSET
ENGLAND
DT5 1AU**

Company Director ***I***

Type: **Person**

Full forename(s): **CALVIN**

Surname: **SAMWAYS**

Former names:

Service Address: **BOSCAWEN HOUSE CASTLE ROAD
PORTLAND
DORSET
ENGLAND
DT5 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY BARRY**

Surname: **SHERGOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1961**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'A' CLASS SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH 'A' CLASS SHARE HAS VARIABLE RIGHTS TO DIVIDENDS. EACH 'A' CLASS SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'B' CLASS SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH 'B' CLASS SHARE HAS VARIABLE RIGHTS TO DIVIDENDS. EACH 'B' CLASS SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 17/04/2014 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 : 99 A ORDINARY shares held as at the date of this return
Name: CALVIN SAMWAYS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ANTHONY SHERGOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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