



Companies House
— for the record —

AR01 (ef)

Annual Return



X11XB EYI

Received for filing in Electronic Format on the: **03/02/2012**

Company Name: **SEATON CONSULTANTS LIMITED**

Company Number: **06783984**

Date of this return: **06/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **14 SHARPLEY DRIVE
SEATON
COUNTY DURHAM
SR7 0LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS TINDLE**

Surname: **CHARLTON**

Former names:

Service Address: **14 SHARPLEY DRIVE**
 SEATON
 CO DURHAM
 SR7 OLE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949** *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>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 06/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS TINDLE CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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