

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 05/03/2010

Company Name: SEATON CONSULTANTS LIMITED

Company Number: 06783984

Date of this return: 06/01/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

14 SHARPLEY DRIVE

Office: **SEATON**

COUNTY DURHAM

SR7 OLE

Officers of the company

Service Address:

Company Director

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: **1949-03-29** Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 1 |
|---------------------------|--|---|----------------------|
| Prescribed particulars | TERMS OF:- (A) VOT RIGHTS TO PARTICII | ARE NON-REDEEMABLE TING RIGHTS? ONE VOTI PATE IN ALL APPROVED? SHARE; AND (C) RIGHTS | AND RANK EQUALLY IN |
| Statemen | t of Capital (Totals) | | _ |
| Currency | GBP | Total number of shares | |

Total aggregate

nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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 06/01/2010

Name: THOMAS TINDLE CHARLTON

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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