

AR01 (ef)

Annual Return



X1GBFLNG

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Company Name: SeaSquirt Productions Ltd

Company Number: **06998300**

Date of this return: **24/08/2012**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

66 OUTRAM STREET SUTTON IN ASHFIELD NOTTINGHAMSHIRE UNITED KINGDOM

NG17 4FS

Officers of the company

Company Secreto	ary 1
Type:	Person
Full forename(s):	MRS MARGARET ANNE
Surname:	HUGHES
Former names:	
Service Address:	4 BROOKSIDE EAST LEAKE LEICESTERSHIRE UNITED KINGDOM LE12 6PB

Company Director 1

Type: Person

Full forename(s): MR DAVID PIERCE

Surname: HUGHES

Former names:

Service Address: 4 BROOKSIDE

EAST LEAKE

LEICESTERSHIRE UNITED KINGDOM

LE12 6PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1947 Nationality: BRITISH

Occupation: COMPANY 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	1 1 1 0
Prescribed particulars			
HAS VOTING RIGH	ITS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: MOGO (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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