



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEA MARSHALS LTD.**

Company Number: **07220994**

Date of this return: **17/10/2012**

SIC codes: **80100**

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

Situation of Registered Office: **RIVERSIDE HOUSE 31 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY LOUISE**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1966** Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SVEN TOMAS**

Surname: **EGERSTROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1968**

Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SVEN TOMAS EGERSTROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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