

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/11/2012

Company Name:

SEEOVER LIMITED

Company Number:

07306904

Date of this return:

07/07/2012

SIC codes:

74909

Company Type:

Private company limited by shares

BRIDGEWATER HOUSE CASPIAN ROAD

Situation of Registered

Office:

ALTRINCHAM

CHESHIRE

UNITED KINGDOM

WA14 5HH

Officers of the company

| Company Secreta | ry 1 |
|-------------------|---------------------------|
| Type: | Person |
| Full forename(s): | REBECCA ANN |
| Surname: | LONG |
| Former names: | |
| Service Address: | 9 SYCAMORE HOUSE |
| Service Hadress. | LILAC DRIVE |
| | NORTHWICH |
| | CHESHIRE |
| | UNITED KINGDOM CW8 4TJ |

Company Director 1

Type: Person

Full forename(s): JOHN ANTHONY

Surname: LONG

Former names:

Service Address: APARTMENT 17

VIRIDIAN 75 BATTERSEA PARK ROAD

LONDON

UNITED KINGDOM

SW8 4DA

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| State | ment of Capita | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 - 80 ORDINARY shares held as at the date of this return

Name: JOHN ANTHONY LONG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: REBECCA ANN LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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