



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEALEYS LIMITED**

Company Number: **07394260**

Date of this return: **01/10/2014**

SIC codes: **68310**
55900

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

Situation of Registered Office: **61 PELHAM ROAD SOUTH**
GRAVESEND
KENT
ENGLAND
DA11 8QS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **SEARS**

Former names:

Service Address: **1 THONG COTTAGES
THONG LANE THONG
GRAVESEND
KENT
DA12 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **THAKE**

Former names:

Service Address: **CHERRY TREE COTTAGE CRUTCHES LANE
HIGHAM
ROCHESTER
KENT
ENGLAND
ME2 3UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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 DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PERFERRED, DEFFERED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 01/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SEARS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY THAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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