



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Seamonkeys Ltd**

Company Number: **07814831**

Date of this return: **18/10/2013**

SIC codes: **55100**

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

Situation of Registered Office: **TREVOSE HARBOUR HOUSE 22 THE WARREN
ST IVES
CORNWALL
ENGLAND
TR26 2EA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **GIANNUZZI**

Former names:

Service Address: **MOORSTONE STEEPLE LANE
CARBIS BAY
ST IVES
CORNWALL
ENGLAND
TR26 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1978** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVIER**

Surname: **NOVERRAZ**

Former names:

Service Address: **MOORSTONE STEEPLE LANE
CARBIS BAY
ST IVES
CORNWALL
ENGLAND
TR26 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1976** *Nationality:* **BRITISH**
Occupation: **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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 18/10/2013 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: **ANGELA GIANNUZZI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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