



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BTC1S

Company Name: **SEALONE LTD**

Company Number: **08204515**

Date of this return: **08/04/2015**

SIC codes: **43310**
43999

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

Situation of Registered Office: **1 COLLEGE YARD 56 WINCHESTER AVENUE**
LONDON
ENGLAND
NW6 7UA

Officers of the company

Company Director **1**

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

Surname: **ADAMIAK**

Former names:

Service Address: **10C LYMINGTON ROAD**
 LONDON
 UNITED KINGDOM
 NW6 1HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1974** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **2 ORD shares held as at the date of this return**
Name: **EMILIAN ADAMIAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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