

Annual Return

Company Name: SEA PLUS PLUS LIMITED

Company Number: 09616168

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Received for filing in Electronic Format on the: 01/03/2017

Company Name: SEA PLUS PLUS LIMITED

Company Number: 09616168

Date of this return: 01/06/2016

Sic Codes: **72190**

Company Type: Private company limited by shares

Situation of PIMLICO COURT 22 GOLDSTONE KELLS LANE GATESHEAD TYNE

Registered Office: AND WEAR

UNITED KINGDOM NE9 5HW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): DR LAURENCE THOMAS

Surname: KELL

Service Address: recorded as Company's registered office

Country/State SPAIN

Usually Resident:

Date of Birth: **/09/1995 Nationality: BRITISH

Occupation: MARINE

SYSTEMS SCIENTIST

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 10

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 10 ORDINARY shares held as at the date of this return

Name: ALEXANDER KELL

Authorisation

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This form was authorised by one of the following:

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

