



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219VB4N

Company Name: **SEAROUTE GROUP LIMITED**

Company Number: **SC202649**

Date of this return: **24/12/2012**

SIC codes: **82110**

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

Situation of Registered Office: **SUITE 15 DUNNSWOOD HOUSE
DUNNSWOOD ROAD
CUMBERNAULD
SCOTLAND
G67 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WOOD**

Surname: **SLOSS**

Former names:

Service Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PETER**

Surname: **BREINGAN**

Former names:

Service Address: **6 GLENDOKART DRIVE
CUMBERNAULD
G68 0FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PORTER**

Former names:

Service Address: **8 GLEN DEVON GROVE
CUMBERNAULD
SCOTLAND
G68 0FW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WOOD**

Surname: **SLOSS**

Former names:

Service Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK BREINGAN

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: ALLAN PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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