



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8WGWUQ

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Company Name: **SEAWISE LIMITED**

Company Number: **06340773**

Date of this return: **13/08/2011**

SIC codes: **8042**

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

Situation of Registered Office: **1 PEARTREE WAY
LONDON
SE10 0BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **MAYBURY**

Former names:

Service Address: **98 WHITEHOUSE HILL
CHISLEHURST
KENT
BR7 6DJ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MAYBURY**

Former names:

Service Address: **1 PEARTREE WAY
LONDON
SE10 0BW**

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

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**

Occupation: **INSTRUCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS HAVE A VOTING RIGHT

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 13/08/2011 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 : 1 ORDINARY shares held as at 2011-08-13
Name: SARAH MAYBURY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: ANDREW MAYBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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