



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

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Company Name: **SEAMAB CONSULTANCY LIMITED**

Company Number: **03796403**

Date of this return: **25/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SEAMAB
WOODLAND DRIVE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Officers of the company

Company Secretary 1

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

Surname: **LAZENBY**

Former names:

Service Address: **SEAMAB
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Company Director ***1***

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

Surname: **LAZENBY**

Former names:

Service Address: **SEAMAB
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE MICHAEL**

Surname: **LAZENBY**

Former names:

Service Address: **SEAMAB WOODLAND DRIVE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE/SHARE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
ALLOW DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE MICHAEL LAZENBY**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **ELEANOR JANE LAZENBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ELEANOR JANE LAZENBY

Authorisation

Authenticated

This form was authorised by one of the following:

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