



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQBSI2Z9**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **SEA CONNECTIONS SYSTEMS LIMITED**

*Company Number:* **03615404**

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### *Company Details*

*Period Ending:* **13/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SEACON HOUSE  
HEWETT ROAD  
GAPTON HALL  
INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK  
NR31 0RB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NEIL ANTHONY FOREMAN**    *Address:* **4 HOLBEIN WAY  
GUNTON  
LOWESTOFT  
SUFFOLK  
NR32 4NN**

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### *Director 1 :*

*Name:* **KEVIN HALL**                      *Address:* **4 CANON LANE  
CAERWENT  
CALDICOT  
GWENT  
NP26 4QQ**

*Date of Birth:* **19/02/1967**              *Nationality:* **BRITISH**                      *Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID ANDREW  
PARKER**                      *Address:* **25 WHIMBREL DRIVE  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 9UN**

*Date of Birth:* **02/06/1962**              *Nationality:* **BRITISH**                      *Occupation:* **TECHNICAL DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:* **KEVIN HALL**  
*Address:* **4 CANON LANE  
CAERWENT CALDICOT  
GWENT  
NP26 4QQ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:* **DAVID ANDREW PARKER**  
*Address:* **25 WHIMBREL DRIVE  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 9UN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**