



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P9FVCH**

*Company Name:* **SEAMAB CONSULTANCY LIMITED**

*Company Number:* **03796403**

*Date of this return:* **25/06/2011**

*SIC codes:* **7414**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SEAMAB WOODLAND DRIVE  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT24 5AN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## 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*    ***I***

*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:*    **25/10/1946**                                *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:* **29/11/1942** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE/SHARE</b>			

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALLOW DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25**  
*Name:* **TERENCE MICHAEL LAZENBY**

*Shareholding 2* : **2 ORDINARY B shares held as at 2011-06-25**  
*Name:* **ELEANOR JANE LAZENBY**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-25**

Name: ELEANOR JANE LAZENBY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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