



Companies House
— for the record —

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Annual Return



XCKG319M

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Company Name: **SEAMAB CONSULTANCY LIMITED**

Company Number: **03796403**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEAMAB WOODLAND
DRIVE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR JANE LAZENBY**

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

Director 1 :

Name: **ELEANOR JANE LAZENBY**

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

Date of Birth:

25/10/1946

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

Director 2 :

Name: **TERENCE MICHAEL
LAZENBY**

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

Date of Birth:

29/11/1942

Nationality:

BRITISH

Occupation:

ENGINEER

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>
ORDINARY	2	GBP2
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name: **TERENCE MICHAEL LAZENBY**
Address: **SEAMAB WOODLAND DRIVE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Shareholding 2:

2 ORDINARY B Shares held as at 25/06/2008

Name: **ELEANOR JANE LAZENBY**
Address: **SEAMAB WOODLAND DRIVE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Shareholding 3:

1 ORDINARY Shares held as at 25/06/2008

Name:

ELEANOR JANE LAZENBY

Address:

**SEAMAB WOODLAND DRIVE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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