



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **SEAT SPORT UK LIMITED**

Company Number: **05253399**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WEDDELL WAY
BRACKMILLS
NORTHAMPTON
NN4 7HS**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID FISHER**

Address: **THE HAYCROFT DELF LANE
HARLESTONE
NN7 4JS**

Director 1 :

Name: **BARRY GRANT
CLEARWATER**

Address: **1 ELM WAY
HACKLETON
NORTHAMPTON
NN7 2BT**

Date of Birth:

17/10/1965

Nationality:

New Zealander

Occupation:

**MOTOR VEHICLE
TECHNICIAN**

Director 2 :

Name: **IAN DAVID FISHER**

Address: **THE HAYCROFT DELF LANE
HARLESTONE
NN7 4JS**

Date of Birth:

11/04/1967

Nationality:

British

Occupation:

**MOTOR VEHICLE
TECHNICIAN**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 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 07/10/2008

Name: **BARRY GRANT CLEARWATER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2008

Name: **IAN DAVID FISHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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