



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **SEA CONNECTIONS SYSTEMS LIMITED**

Company Number: **03615404**

Company Details

Period Ending: **13/08/2009**

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**

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**

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>
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 13/08/2009 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 13/08/2009

Name: **KEVIN HALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2009

Name: **DAVID ANDREW PARKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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