



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **SEAGREENS LIMITED**

Company Number: **03242254**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARREN VIRGATE
HANDFORD WAY
PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
RH13 6PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MAJA RANGER**

Address: **1 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Company Secretary 2:

Name: **SIMON BERNARD RANGER**

Address: **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Director 1 :

Name: **MAJA RANGER**

Address: **1 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth:

13/05/1962

Nationality:

BRITISH

Occupation:

MEDICAL DOCTOR

Director 2 :

Name: **SIMON BERNARD RANGER** Address: **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth: **30/04/1950** Nationality: **British** Occupation: **CONSULTANT**

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 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 27/08/2008**

Name: **SIMON BERNARD RANGER**
Address: **1 THE WARREN
HANDCROSS WEST SUSSEX
RH17 6DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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