



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SEAMAB CONSULTANCY LIMITED

*Company Number:* 03796403

*Date of this return:* 25/06/2014

*SIC codes:* 70229

*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

*There are no records kept at the above address*

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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*    ***1***

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE/SHARE</b>			

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALLOW DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE MICHAEL LAZENBY**

*Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **ELEANOR JANE LAZENBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

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.