



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: SEABON LIMITED

Company Number: 06026625

Date of this return: 28/06/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 122-126 TOOLEY STREET
LONDON
SE1 2TU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **OLEKSII**

Surname: **ROMANIUK**

Former names:

Service Address: **28 MIRONOVKA CITY
GORIKOGO STR
KIEV REGION
UKRAINE**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **30/05/1987**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-28

Name: **CHAMBERS SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **OLEKSII ROMANIUK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.