



Companies House

AR01 (ef)

Annual Return



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X37CIGMI

Company Name: **UK SEABED RESOURCES LIMITED**

Company Number: **08058443**

Date of this return: **04/05/2014**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MACRAE & CO LLC
100 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTA ANNA**

Surname: **SALINGER**

Former names: **SMITH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. STEPHEN ROBERT**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1953** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN HUNTER**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITDE KINGDOM**

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY DONALD**

Surname: **MACLAUHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/04/1959** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1949**

Nationality: **USA**

Occupation: **BUSINESS EXECUTIVE**

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

Prescribed particulars

VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 04/05/2014 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: **LOCKHEED MARTIN UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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