



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEA DYNASTY LIMITED**

*Company Number:* **07890436**

*Date of this return:* **30/12/2014**

*SIC codes:* **46110**  
**52220**

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

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET**  
**LONDON**  
**W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SERGIY**

*Surname:* **TOLSTOV**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SERGIY**

*Surname:*                **TOLSTOV**

*Former names:*

*Service Address:*        **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **28/06/1962**

*Nationality:*    **UKRAINIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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* : 1000 ORD shares held as at the date of this return

1000 shares transferred on 2014-10-17

*Name:* MARIYA TOLSTOVA

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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