



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07890436**

*Date of this return:* **30/12/2015**

*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:*    **\*\*/06/1962**

*Nationality:*    **UKRAINIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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  
*Name:* MARIYA TOLSTOVA

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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.