



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **SUTTONS SEEDS LIMITED**

Company Number: **01430865**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODVIEW ROAD
PAIGNTON
DEVON
TQ4 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HELEN MORREY**

Address: **33 CALVADOS PARK
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3EE**

Director 1 :

Name: **ROGER IAN LESLIE
DANBURY**

Address: **29 TREMLETT GROVE
IPPLEPEN
NEWTON ABBOT
DEVON
TQ12 5BZ**

Date of Birth:

30/11/1947

Nationality:

BRITISH

Occupation:

MAIL ORDER DIRECTOR

Director 2 :

Name: **ROBIN ALEXANDER
BRABAZON GRENFELL**

Address: **HILL PARK FARM HIGHER
RINGMORE ROAD
SHALDON
DEVON
TQ14 0HG**

Date of Birth:

18/08/1947

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	1000100	GBP1000100
ORDINARY	130000	GBP130000
<i>TOTALS</i>		
	1130100	GBP1130100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 26/04/2008

Name: **SUTTONS CONSUMER PRODUCTS LTD**
Address: **WOODVIEW ROAD PAIGNTON DEVON**
TQ4 7NA

Shareholding 2:

1000099 DEFERRED Shares held as at 26/04/2008

Name: **SUTTONS SEEDS (HOLDINGS) LTD**
Address: **WOODVIEW ROAD PAIGNTON DEVON**
TQ4 7NG

Shareholding 3:

129999 ORDINARY Shares held as at 26/04/2008

Name:

SUTTONS SEEDS (HOLDINGS) LTD

Address:

**WOODVIEW ROAD PAIGNTON DEVON
TQ4 7NG**

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2008

Name:

SUTTONS CONSUMER PRODUCTS LTD

Address:

**WOODVIEW ROAD PAIGNTON DEVON
TQ4 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**