



Companies House

AR01 (ef)

Annual Return



X4J4Y0FU

Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **ALLIUM SEEDS UK LIMITED**

Company Number: **04550055**

Date of this return: **01/10/2015**

SIC codes: **46110**

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

Situation of Registered Office: **ALLIUM & BRASSICA CENTRE
WASH ROAD KIRTON
BOSTON
LINCOLNSHIRE
PE20 1QQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **O'CONNOR**

Former names:

Service Address: **WILLOW LODGE
MILLFIELD LANE WEST FRAMPTON
BOSTON
LINCOLNSHIRE
PE20 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **HORTICULTURAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DECLARED

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AS DECLARED ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 90 'A' ORDINARY SHARES shares held as at the date of this return
Name: DAVID EDWARD O'CONNOR

Shareholding 2 : 5 'B' ORDINARY SHARES shares held as at the date of this return
Name: N BOOLEY

Shareholding 3 : 5 'B' ORDINARY SHARES shares held as at the date of this return

Name: K RUNNALLS

Shareholding 4 : 10 'B' ORDINARY SHARES shares held as at the date of this return

Name: J CONSTABLE

Shareholding 5 : 8 'B' ORDINARY SHARES shares held as at the date of this return

Name: L COZENS

Shareholding 6 : 10 'B' ORDINARY SHARES shares held as at the date of this return

Name: J WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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