



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEED PUBLISHING LIMITED**

Company Number: **04677130**

Date of this return: **25/02/2015**

SIC codes: **73110**

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

Situation of Registered Office: **1 OAK COURT
72 BETHEL ROAD
SEVENOAKS
KENT
TN13 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANINE BERNADETTE**

Surname: **DERBYSHIRE**

Former names:

Service Address: **THE SHIRES BUTTERFLY WALK
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT WILLIAM**

Surname: **DERBYSHIRE**

Former names:

Service Address: **THE SHIRES BUTTERFLY WALK
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1971** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JANINE DERBYSHIRE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SCOTT DERBYSHIRE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEX FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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