



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 SEED LABS LIMITED

Company Number: 08952642

Date of this return: 09/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 45 BERWICK STREET
LONDON
W1F 8SF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FAUCONNIER-BANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RAMANANDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO A VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NO ORDINARY SHARE IS REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FAUCONNIER-BANK**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RAJEEV RAMANANDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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