



Companies House
— for the record —

AR01 (ef)

Annual Return



XU7BPLJ2

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **SEED LOGISTICS LIMITED**

Company Number: **SC220432**

Date of this return: **06/06/2010**

SIC codes: **0141**

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

Situation of Registered Office: **SUNNYSIDE FARM
MACBIEHILL
WEST LINTON
PEEBLESSHIRE
EH46 7AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **SEED MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WATSON**

Former names:

Service Address: **SKATERAW
DUNBAR
EAST LOTHIAN
EH42 1QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **SEED MERCHANT**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 06/06/2010

Name: **JOHN WATSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/06/2010

Name: **MARK SINCLAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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