



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEDDING (NO.1) LIMITED**

*Company Number:* **00721107**

*Date of this return:* **20/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O SMITHS GROUP PLC 2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA MARGARET**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD ANDREW ROBERTSON**

*Surname:*                                **BROAD**

*Former names:*

*Service Address:*                        **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **BURDETT**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1955** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD 1P</b>	<i>Number allotted</i>	<b>25499</b>
		<i>Aggregate nominal value</i>	<b>254.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

ENTITLED TO ONE VOTE PER SHARE, THE FIRST ?100,000 DIVIDEND AND THE FIRST ?300,000 OF PROFITS AND ASSETS IN A WINDING UP.

<b>Class of shares</b>	<b>DEF ?1</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ENTITLED TO RECEIVE A DIVIDEND AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED ?100,000.  
ENTITLED TO RECEIVE A DISTRIBUTION OF THE PROFITS AND ASSETS ON WINDING UP ONLY AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED ?300,000. NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76499</b>
		<i>Total aggregate nominal value</i>	<b>51254.99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : 51000 DEF ?1 shares held as at 2011-06-20  
*Name:* EIS GROUP PLC

*Shareholding 2* : 25499 ORD 1P shares held as at 2011-06-20  
*Name:* EIS GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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