



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2014**

**X3CWDZ0A**

*Company Name:* **DESIGN PRODUCT-SEED LIMITED**

*Company Number:* **04821646**

*Date of this return:* **04/07/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **343 CITY ROAD  
LONDON  
EC1V 1LR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHADELAT**

*Former names:*

*Service Address:* **19 BOULEVARD CARNOT  
VICHY  
FRANCE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **COURCY**

*Former names:*

*Service Address:*        **13 BOULEVARD CARNOT  
VICHY  
CEDEX 03206  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/04/1948**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSE LUIS**

*Surname:* **SUAREZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **01/10/1968** *Nationality:* **SPANISH**

*Occupation:* **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE LUIS SUAREZ**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JULIO DE GREGORIO LAZARO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARLOS SUAREZ**

## *Authorisation*

*Authenticated*

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

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