



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **PHILLIPS SEEDS LIMITED**

Company Number: **04953336**

Date of this return: **05/11/2009**

SIC codes: **0141**

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

Situation of Registered Office: **THE BARN
THE CLIFF INGHAM
LINCOLN
LINCOLNSHIRE
LN1 2YQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: CAUDLE HOUSE
TEMPLEFIELD ROAD WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RU

Company Director 1

Type: Person

Full forename(s): KATHERINE ELIZABETH

Surname: PHILLIPS

Former names:

Service Address: CAUDLE HOUSE
TEMPLEFIELD ROAD WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1972 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 05/11/2009 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:

25 ORDINARY Shares held as at 05/11/2009

Name:

KATHERINE ELIZABETH PHILLIPS

Address:

Shareholding 2:

75 ORDINARY Shares held as at 05/11/2009

Name:

MATTHEW JAMES PHILLIPS

Address:

Presenter information

Contact Name:

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.