



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FK029

Company Name: **SEEDRS LIMITED**

Company Number: **06848016**

Date of this return: **16/03/2013**

SIC codes: **64303**

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

Situation of Registered Office: **2 CHAPEL PLACE
RIVINGTON STREET
LONDON
UNITED KINGDOM
EC2A 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 CHAPEL PLACE
RIVINGTON STREET
LONDON
UNITED KINGDOM
EC2A 3DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN SPENCER**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CADEIRA DA SILVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **17/08/1979** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1957** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **HAIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/03/1941** Nationality: **UNITED KINGDOM**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR JEFFREY ANSON**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1978** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1964** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1362
		<i>Aggregate nominal value</i>	1362
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, NO PRESCRIBED RIGHTS OTHER THAN AS SET FORTH IN ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1362
		<i>Total aggregate nominal value</i>	1362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **332 ORDINARY shares held as at the date of this return**
Name: **JEFFREY LYNN**

Shareholding 2 : **276 ORDINARY shares held as at the date of this return**
Name: **CARLOS CADEIRA DA SILVA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ANIRUDH KUMARIA**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **THORSTEINN FRIDRIKSSON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **BURAK SENCER**

Shareholding 6 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREEN**

Shareholding 7 : **31 ORDINARY shares held as at the date of this return**

Name: COLEMAN PARTNERSHIP

Shareholding 8 : 22 ORDINARY shares held as at the date of this return
Name: FREDERICK LYNN

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: ALEXANDER PRIEST

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: RAHMAN D'ARGENIO

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: RAY LEVKOFF

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: JILL LEVKOFF

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: DAVID COHEN

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: DAVID WEBSTER

Shareholding 15 : 70 ORDINARY shares held as at the date of this return
Name: THE BERLIN FAMILY REVOCABLE TRUST DATED DECEMBER 24, 2004

Shareholding 16 : 9 ORDINARY shares held as at the date of this return
Name: TIMOTHY AYLES

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: PEDRO VIEIRA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: TIAGO PINTO

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GREY

Shareholding 20 : 23 ORDINARY shares held as at the date of this return
Name: DUARTE HENRIQUES

Shareholding 21 : 33 ORDINARY shares held as at the date of this return
Name: STEVEN RIMMER

Shareholding 22 : 3 ORDINARY shares held as at the date of this return

Name: **ROBERT DOUGANS**

Shareholding 23 : **19 ORDINARY shares held as at the date of this return**
Name: **IAN BLACK**

Shareholding 24 : **38 ORDINARY shares held as at the date of this return**
Name: **MARK HUNTER**

Shareholding 25 : **38 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVIES**

Shareholding 26 : **31 ORDINARY shares held as at the date of this return**
Name: **MAHENDRA NEGI**

Name: **SARLA NEGI**

Shareholding 27 : **28 ORDINARY shares held as at the date of this return**
Name: **USHA RAGHAVAN**

Shareholding 28 : **23 ORDINARY shares held as at the date of this return**
Name: **PRADEEP PATTEM**

Shareholding 29 : **19 ORDINARY shares held as at the date of this return**
Name: **STUART HAMILTON**

Shareholding 30 : **16 ORDINARY shares held as at the date of this return**
Name: **DFJ ESPRIT CAPITAL III, L.P.**

Shareholding 31 : **16 ORDINARY shares held as at the date of this return**
Name: **PETER RADING**

Shareholding 32 : **13 ORDINARY shares held as at the date of this return**
Name: **ALEX MALLINSON**

Shareholding 33 : **13 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERTS**

Shareholding 34 : **13 ORDINARY shares held as at the date of this return**
Name: **NATASHA DUNBAR**

Shareholding 35 : **13 ORDINARY shares held as at the date of this return**
Name: **PETER SHEPHERD**

Shareholding 36 : **13 ORDINARY shares held as at the date of this return**

Name: RAMAKRISHNAN BALASUBRAMANIAN

Shareholding 37 : 13 ORDINARY shares held as at the date of this return
Name: SHAILEN PATEL

Shareholding 38 : 13 ORDINARY shares held as at the date of this return
Name: SID TIPPLES

Shareholding 39 : 12 ORDINARY shares held as at the date of this return
Name: ALASDAIR MCPHERSON

Shareholding 40 : 12 ORDINARY shares held as at the date of this return
Name: DIGITAL PROPHETS LIMITED

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: ALEJANDRO GONZALEZ RUIZ

Shareholding 42 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RAWLINGS

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: JURATE DAVIES

Shareholding 44 : 7 ORDINARY shares held as at the date of this return
Name: ANN LYNN

Shareholding 45 : 7 ORDINARY shares held as at the date of this return
Name: DEEPAK MEHTA

Shareholding 46 : 5 ORDINARY shares held as at the date of this return
Name: ALEX HOWARTH

Shareholding 47 : 5 ORDINARY shares held as at the date of this return
Name: MAHENDRA NEGI

Name: JYOTI NEGI

Shareholding 48 : 4 ORDINARY shares held as at the date of this return
Name: ANTOINE DULUCQ

Shareholding 49 : 4 ORDINARY shares held as at the date of this return
Name: GARO TOROSSIAN

Shareholding 50 : 4 ORDINARY shares held as at the date of this return

Name: JONATHAN PEBERDY

Shareholding 51 : 3 ORDINARY shares held as at the date of this return
Name: KUNAL RAJVANSHI

Shareholding 52 : 3 ORDINARY shares held as at the date of this return
Name: NATASHA SINGH

Shareholding 53 : 3 ORDINARY shares held as at the date of this return
Name: NEERAJ CHAUDHARY

Shareholding 54 : 3 ORDINARY shares held as at the date of this return
Name: PRATIK GUPTA

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: ADITYA BHATLA

Shareholding 56 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW LA TROBE

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: DFJ EUROPE X, LP

Shareholding 58 : 2 ORDINARY shares held as at the date of this return
Name: JAMES WILLOUGHBY

Shareholding 59 : 2 ORDINARY shares held as at the date of this return
Name: JEREMY MAVOR

Shareholding 60 : 2 ORDINARY shares held as at the date of this return
Name: NAGARJUN KALAHASTHI

Shareholding 61 : 2 ORDINARY shares held as at the date of this return
Name: OLIVIER TREUER

Shareholding 62 : 2 ORDINARY shares held as at the date of this return
Name: PEDRO VENDA

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: SIMON BACH

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: DFJE III FP LP

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: LARA LOURENCO VENDA

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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