Company Name: SEED Projects & Management Ltd

Company Number: 08997891

Date of this return: 13/05/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 GROVE FARM
THE STREET
CHURCH CROOKHAM
UNITED KINGDOM
GU51 5XR

Officers of the company
Company Director

Type: Person

Full forename(s): MR ANDREW

Surname: GREGG

Former names:

Service Address: THE STABLES 23B LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1962

Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MRS KIM
Surname: GREGG
Former names:

Service Address: THE STABLES 23B LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/01/1964
Nationality: BRITISH
Occupation: ADMINISTRATIVE DIRECTOR
### Statement of Capital (Share Capital)

| Class of shares | ORINARY         | Number allotted | 2 |
|                |                 | Aggregate nominal value | 2 |
| Currency       | GBP             | Amount paid per share  | 1 |
|                |                 | Amount unpaid per share | 0 |

**Prescribed particulars**

THE ORDINARY SHARE HOLDER HAS FULL VOTING RIGHTS.

| Class of shares | ORINARY A       | Number allotted | 1 |
|                |                 | Aggregate nominal value | 1 |
| Currency       | GBP             | Amount paid per share  | 1 |
|                |                 | Amount unpaid per share | 0 |

**Prescribed particulars**

THE ORDINARY A SHARE HOLDER HAS FULL VOTING RIGHTS.

| Class of shares | ORINARY B       | Number allotted | 1 |
|                |                 | Aggregate nominal value | 1 |
| Currency       | GBP             | Amount paid per share  | 1 |
|                |                 | Amount unpaid per share | 0 |

**Prescribed particulars**

THE ORDINARY B SHARE HOLDER HAS FULL VOTING RIGHTS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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  : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GREGG

Shareholding 2  : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW GREGG

Shareholding 3  : 1 ORDINARY shares held as at the date of this return
Name: KIM GREGG

Shareholding 4  : 1 ORDINARY B shares held as at the date of this return
Name: KIM GREGG

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.