



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442YNNV

Company Name: **SEEC LIMITED**

Company Number: **03956105**

Date of this return: **24/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **63 SHEPPEYS
HAYWARDS HEATH
WEST SUSSEX
RH16 4NP**

Single Alternative Inspection Location (SAIL)

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

**63 SHEPPEYS
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JONI**

Surname: **GAMMAGE (NEE SMITH)**

Former names:

Service Address: **VENN HOUSE WHITEHALL ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **DR LORCAN STUART PETER STILLWELL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING RIGHTS ONLY APPLY TO DIRECTORS. B)DIVIDEND RIGHTS APPLY EQUALLY TO ALL ORDINARY SHARES. C)DISTRIBUTION RIGHTS APPLY EQUALLY TO ALL ORDINARY SHARES. D)NO TERMS OR CONDITIONS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ALEXIS B SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JONI R GAMMAGE (NEE SMITH)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S.I. SMITH

Shareholding 4 : 899 ORDINARY shares held as at the date of this return
Name: LORCAN S P S SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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