



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DDCPL**

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*Company Name:* **SEEC LIMITED**

*Company Number:* **03956105**

*Date of this return:* **24/03/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **63 SHEPPEYS  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
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*

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### 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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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)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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : 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.