



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDEC LTD.**

Company Number: **02763611**

Date of this return: **10/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FAO FINANCE DIVISION
LANCASTER UNIVERSITY
BAILRIGG, LANCASTER
LANCS
LA1 4YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY PETER**

Surname: **FIELDING**

Former names:

Service Address: **2 HOGHTON CLOSE
WESTBOURNE PARK
LANCASTER
LANCASHIRE
LA1 5UF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF SUSAN JEAN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **RANDALL-PALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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