



Companies House

AR01 (ef)

Annual Return



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Company Name: LANDEC LTD.

Company Number: 02763611

Date of this return: 10/11/2014

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): **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 10/11/2014 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.