



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB988120**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **AGRISPARES LIMITED**

*Company Number:* **00244821**

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### *Company Details*

*Period Ending:* **09/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOMERFORD BUSINESS  
COURT HOLMES  
CHAPEL ROAD  
SOMERFORD  
CONGLETON  
CHESHIRE  
CW12 4SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN WILLIAM BUDD**      *Address:* **12 FOXLEY CLOSE  
LYMM  
CHESHIRE  
WA13 0BS**

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### *Director 1 :*

*Name:* **JONATHAN WILLIAM BUDD**      *Address:* **12 FOXLEY CLOSE  
LYMM  
CHESHIRE  
WA13 0BS**

*Date of Birth:* **22/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **GREGORY IAN DUCE**      *Address:* **LINDISFARNE SMETHWICK LANE  
BRERETON  
CHESHIRE  
CW11 2ST**

*Date of Birth:* **07/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 09/06/2008**

*Name:* **WILLIAM DONALD BURGESS**  
*Address:* **CHATWELL LODGE GREAT CHATWELL**  
**NEWPORT**  
**SHROPSHIRE**  
**TF10 9BJ**

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#### Shareholding 2:

**49998 ORDINARY Shares held as at 09/06/2008**

*Name:* **FHB HOLDINGS LTD**  
*Address:* **SOMERFORD BUSINESS COURT HOLMES CHAPEL ROAD**  
**SOMERFORD**  
**CONGLETON**  
**CW12 4SN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:*

**ANTHONY FREDERICK BURGESS**

*Address:*

**ELLERTON HALL SAMBROOK NEWPORT  
SALOP  
TF10 8AW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**