



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W38ZN

Company Name: **AGROSPRAY MIDLANDS LIMITED**

Company Number: **01019064**

Date of this return: **19/05/2013**

SIC codes: **01610**

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

Situation of Registered Office: **39 MAIN STREET
NETHERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1944** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE NEIL**

Surname: **WILLIAMS**

Former names:

Service Address: **39 MAIN STREET
NETHERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 8DB**

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

Date of Birth: **25/11/1947** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

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 19/05/2013 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**
25 shares transferred on 2012-11-14

Name: **LESLIE NEIL WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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