



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XERKOK60

Received for filing in Electronic Format on the: **21/05/2010**

*Company Name:* **AGROSPRAY MIDLANDS LIMITED**

*Company Number:* **01019064**

*Date of this return:* **19/05/2010**

*SIC codes:* **0141**

*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* **I**

*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 recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **AGRICULTURAL  
CONTRACTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>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).</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**75 ORDINARY Shares held as at 19/05/2010**

*Name:* **LESLIE NEIL WILLIAMS**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 19/05/2010**

*Name:* **CHRISTINE WILLIAMS**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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