



Companies House
— for the record —

363a_(ef)

Annual Return



XKDC86P9

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **AGRISAVE LIMITED**

Company Number: **01178022**

Company Details

Period Ending: **13/01/2009**

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:*

**RUTHAVON GRANBY
ROAD, BRADWELL
HOPE VALLEY
DERBYSHIRE
S33 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN COLIN SIMPSON**

Address: **RUTHAVON GRANBY ROAD
BRADWELL
HOPE VALLEY
DERBYSHIRE
S33 9HU**

Director 1 :

Name: **MRS FRANCES MARGARET
SIMPSON**

Address: **RUTHAVON GRANBY ROAD
BRADWELL
HOPE VALLEY
DERBYSHIRE
S33 9HU**

Date of Birth: **10/12/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **MR JOHN COLIN SIMPSON**

Address: **RUTHAVON GRANBY ROAD
BRADWELL
HOPE VALLEY
DERBYSHIRE
S33 9HU**

Date of Birth: **16/01/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 13/01/2009

Name: **FRANCES M. SIMPSON**

Address:

Shareholding 2:

86 ORDINARY Shares held as at 13/01/2009

Name: **JOHN C. SIMPSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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