



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRF10H5Q

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*Company Name:* **AGRISAVE LIMITED**

*Company Number:* **01178022**

*Date of this return:* **13/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RUTHAVON  
GRANBY ROAD, BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN COLIN**

*Surname:* **SIMPSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS FRANCES MARGARET**

*Surname:* **SIMPSON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN COLIN**  
*Surname:*                        **SIMPSON**  
*Former names:*  
*Service Address:*              **RUTHAVON  
GRANBY ROAD BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

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

*Date of Birth:*    **16/01/1946**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DISTRIBUTION RIGHTS.</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 13/01/2010 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

**14 ORDINARY Shares held as at 13/01/2010**

*Name:* **FRANCES M. SIMPSON**

*Address:*

*Shareholding* : 2

**86 ORDINARY Shares held as at 13/01/2010**

*Name:* **JOHN C. SIMPSON**

*Address:*

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*Authorisation*

*Authenticated*

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

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