



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCSCR2Q

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **AGRISAVE LIMITED**

Company Number: **01178022**

Date of this return: **13/01/2011**

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**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

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 13/01/2011 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 2011-01-13**
Name: **FRANCES M. SIMPSON**

Shareholding 2 : **86 ORDINARY shares held as at 2011-01-13**
Name: **JOHN C. SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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