



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agridry Limited**

Company Number: **01251990**

Date of this return: **30/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **22 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKS
UNITED KINGDOM
HP18 9PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EDWARD ALAN**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GODFREY PAUL HEATON**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15834
		<i>Aggregate nominal value</i>	15834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF 'A ORDINARY' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. IN ALL OTHER RESPECTS, 'A ORDINARY' SHARES SHALL RANK PARI PASSU TO 'ORDINARY' SHARES.

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

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15934
		<i>Total aggregate nominal value</i>	15934

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 100 ORDINARY shares held as at 2011-06-30
Name: GODFREY PAUL HEATON CALDWELL

Shareholding 2 : 3958 A ORDINARY shares held as at 2011-06-30
Name: EDWARD ALAN CALDWELL

Shareholding 3 : 3958 A ORDINARY shares held as at 2011-06-30

Name: JANE ELIZABETH BROWN

Shareholding 4 : 3959 A ORDINARY shares held as at 2011-06-30

Name: JONATHAN CHARLES CALDWELL

Shareholding 5 : 3959 A ORDINARY shares held as at 2011-06-30

Name: PAUL JAMES CALDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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