



Companies House

AR01 (ef)

Annual Return



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X38SDNMO

Company Name: **AGRI-VISUAL LIMITED**

Company Number: **01262053**

Date of this return: **26/05/2014**

SIC codes: **63990**

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

Situation of Registered Office: **MASDAR HOUSE, 1 READING ROAD
EVERSLEY
HOOK
HAMPSHIRE
RG27 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **SLATER**

Former names:

Service Address: **BAKERS FARM THE STREET
EVERSLEY
HOOK
HAMPSHIRE
RG27 0PJ**

Company Director ***I***

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **BAKERS FARM HOUSE THE STREET
EVERSLEY
BASINGSTOKE
HAMPSHIRE
RG27 0PJ**

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): SUSAN MARY

Surname: SLATER

Former names:

Service Address: BAKERS FARM THE STREET
EVERSLEY
HOOK
HAMPSHIRE
RG27 0PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1948 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **MASDAR INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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