



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRMBQOKJ

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*Company Name:* **AGRICO ENGINEERING LIMITED**

*Company Number:* **01357648**

*Date of this return:* **18/10/2010**

*SIC codes:* **2912**  
**2932**

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

*Situation of Registered Office:* **UNIT 18 RALEIGH HALL INDUSTRIAL ESTATE**  
**ECCLESHALL**  
**STAFFORD**  
**UNITED KINGDOM**  
**ST21 6JL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLADSTONE HOUSE 505 ETRURIA ROAD  
BASFORD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 6JH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH GAY**

*Surname:* **TAME**

*Former names:*

*Service Address:* **6 ST MARYS ROAD  
LOGGERHEADS  
MARKET DRAYTON  
SALOP  
TF9 4EW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER GODFREY**

*Surname:*                                **TAME**

*Former names:*

*Service Address:*                **6 ST MARYS ROAD  
LOGGERHEADS  
MARKET DRAYTON  
SALOP  
TF9 4EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20200</b>
		<i>Aggregate nominal value</i>	<b>20200</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 RIGHTS</b>			

<b>Class of shares</b>	<b>5% PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30200</b>
		<i>Total aggregate nominal value</i>	<b>30200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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* : 20200 ORDINARY shares held as at 2010-10-18  
*Name:* R.G. TAME

*Shareholding 2* : 10000 5% PREFERENCE shares held as at 2010-10-18  
*Name:* R.G. TAME

## *Authorisation*

*Authenticated*

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

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