



Companies House
— for the record —

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Annual Return



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Company Name: TYREMART AGRICULTURAL LIMITED

Company Number: 01405709

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

MAIN ROAD LONG
BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5DJ

*Register of
Members Address:*

46 SILVER STREET
LINCOLN
LINCOLNSHIRE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE EVELYN
HUGGINS**

Address: **YEW TREE HOUSE 115 MAIN STREET,
CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BJ**

Director 1 :

Name: **ROBERTO AIROLDI**

Address: **XX SETTEMBRE 321
UBOLDO
VARESE 21040
ITALY**

Date of Birth: **26/08/1961** *Nationality:* **ITALIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LORRAINE EVELYN
HUGGINS**

Address: **YEW TREE HOUSE 115 MAIN STREET,
CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BJ**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTS
ADMINISTRATOR**

Director 3 :

Name: **DAVIDE RADRIZZANI**

Address: **VIA A M CERIANI 90 UBOLDO
VARESE 21040
ITALY**

Date of Birth: **13/11/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 4 :

Name: **FLAVIO RADRIZZANI**

Address: **VIA A M CERIANI 90
UBOLODO
VARESE 21040
ITALY**

Date of Birth: **29/05/1950**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 5 :

Name: **SARA RADRIZZANI**

Address: **VIA CERIANI 90 21040 UBOLDO (VA)
VARESE
ITALY**

Date of Birth: **31/10/1978**

Nationality: **BRITISH**

Occupation: **ITALIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	190	GBP190
<i>TOTALS</i>		
	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

190 ORDINARY Shares held as at 28/02/2009

Name: **R P F SPA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**