



Companies House

— for the record —

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Annual Return



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Company Name: **AGRICULTURAL HARVEST STORE INSTALLATIONS LIMITED**

Company Number: **01439743**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**UNIT E NORTH YARD
THE BRENTS
FAVERSHAM
KENT
ME13 7DZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE WILSON**

Address: **5 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XL**

Director 1 :

Name: **JACQUELINE WILSON**

Address: **5 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XL**

Date of Birth:

29/07/1957

Nationality:

BRITISH

Occupation:

**CUSTOMER SERVICES
OFFICER**

Director 2 :

Name: **MR MICHAEL WILLIAM
WILSON**

Address: **5 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XL**

Date of Birth:

18/04/1956

Nationality:

BRITISH

Occupation:

MANAGER

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/05/2008

Name: **HARVEST INSTALLATIONS LIMITED**
Address: **UNIT E NORTH YARD THE BRENTS
FAVERSHAM
KENT
ME13 7DZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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