



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **AGRISERVE LIMITED**

Company Number: **01852271**

Date of this return: **01/02/2011**

SIC codes: **0141**

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

Situation of Registered Office: **FULNEY FARM CENTRE
RANGELL GATE, LOW FULNEY
SPALDING
LINCOLNSHIRE
PE12 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **GRAY**

Former names:

Service Address: **THE OLD POST OFFICE
CHAPELGATE, GEDNEY
SPALDING
PE12 0BJ**

Company Director ***1***

Type: **Person**

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

Surname: **VAN GEEST**

Former names:

Service Address: **FULNEY HOUSE
FULNEY
SPALDING
LINCS
PE12 6EG**

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

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : **2 ORDINARY shares held as at 2011-02-01**

Name: **JOHN LUCAS VAN GEEST**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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