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Annual Return



Received for filing in Electronic Format on the: 18/12/2008

Company Name: AGRIMET LIMITED

Company Number: 01867213

Company Details

Period Ending: 05/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2875

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

BAIRSTOW & HUDDERSFIELD SHEET

METAL WORKS CANAL

ATKINSON CARLTON **HOUSE**

STREET LEEDS ROAD

HD1 6NY

BULL CLOSE LANE HALIFAX

HUDDERSFIELD

WEST YORKSHIRE

HX1 2EG

Details of Officers of the Company

Company Secretary 1:

Name: EILEEN KRAWCZUK Address: 1A NEW MILL ROAD

HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE

HD7 1XN

Director 1:

Name: PETER KRAWCZUK Address: 1A NEW MILL ROAD

HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE

HD9 7LN

Date of Birth: Nationality: Occupation:

20/11/1957 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 05/09/2008 1000 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

PETER KRAWCZUK

Address:

1A NEW MILL ROAD HOLMFIRTH

HUDDERSFIELD WEST YORKSHIRE

HD7 1XN

Shareholding 2:

1000 ORDINARY Shares held as at 05/09/2008

Name:

STEPHEN PEARSON 252 LONG LANE

Address:

DALTON

HUDDERSFIELD WEST YORKSHIRE

ENGLAND HD5 9SR

Authorisation

Authoriser Designation: director

Date Authorised: **18/12/2008**

Authenticated: Yes (E/W)