Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGRIFIBRE LIMITED**
Company Number:	**02007574**
Date of this return:	**12/06/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARLAND HOUSE GARLAND STREET BURY ST EDMUNDS SUFFOLK IP33 1EZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SERENA JANE**

Surname: **GREENWELL**

Former names:

Service Address: **NEW ROAD FRAMLINGHAM**
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 9AT

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Corporate**

Name: **ATLASFRAM GROUP LIMITED**

Registered or principal address: **NEW ROAD FRAMLINGHAM**
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 9AT

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **IP22866R**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIAPTE IN A DIISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

100 ORDINARY Shares held as at 12/06/2010

Name: **ATLASFRAM GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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