



Companies House

**AR01** (ef)

**Annual Return**



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**X3B5YASA**

*Company Name:* **Agrifibre Limited**

*Company Number:* **02007574**

*Date of this return:* **12/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GREENWOOD HOUSE GREENWOOD COURT  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP32 7GY**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GREENWELL**

*Former names:*

*Service Address:* **STATION ROAD FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 9EE**

*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:* **STATION ROAD FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **IP22866R**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* ATLASFRAM GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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