



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agralan Limited**

Company Number: **02039849**

Date of this return: **24/10/2014**

SIC codes: **46110**

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

Situation of Registered Office: **THE OLD BRICKYARD ASHTON KEYNES
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6QR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN PHILIP**

Surname: **FROST**

Former names: **FROST**

Service Address: **17 GLEBE ROAD WOOTTON BASSETT**
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN4 7DU

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

Date of Birth: **05/06/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **78890 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN PHILIP FROST**

Shareholding 2 : **6110 ORDINARY shares held as at the date of this return**
Name: **LINDA KATHLEEN FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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