



Companies House
— for the record —

AR01 (ef)

Annual Return



XBIZOGE7

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Company Name: **AGRITASK CONSTRUCTION LIMITED**

Company Number: **02109402**

Date of this return: **21/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **TANHOUSE FARM
RUSPER ROAD
NEWDIGATE
SURREY
RH5 5BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE CLAIRE**

Surname: **DAY**

Former names:

Service Address: **TANHOUSE BARN
RUSPER ROAD
NEWDIGATE
SURREY
RH5 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **NORMAN PETER**

Surname: **DAY**

Former names:

Service Address: **THE BARN TIANHOUSE FARM
RUSPER ROAD
DORKING
SURREY
RH5 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

50 ORDINARY Shares held as at 21/12/2009

Name: **N.C. FRIES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/12/2009

Name:

N.P. DAY

Address:

Shareholding 3:

50 ORDINARY Shares held as at 21/12/2009

Name:

J.C. DAY

Address:

Shareholding 4:

50 ORDINARY Shares held as at 21/12/2009

Name:

N.D. FRIES

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.