



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **AGRITECK LIMITED**

Company Number: **02157307**

Date of this return: **31/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **GROUND FLOOR ZENITH HOUSE
NORTH HOLME ROAD
LOUTH
LINCOLNSHIRE
LN11 0HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BLAIR WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **CHESTNUT HOUSE
56 STEWTON LANE
LOUTH
LINCOLNSHIRE
LN11 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BLAIR WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **CHESTNUT HOUSE
56 STEWTON LANE
LOUTH
LINCOLNSHIRE
LN11 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-10-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN STUART**

Surname: **HAMILTON**

Former names:

Service Address: **ROSE COTTAGE DICKINSONS LANE
NORTH THORESBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-02-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

12000 ORDINARY Shares held as at 31/12/2009

Name: **BLAIR WILLIAM HAMILTON**

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 31/12/2009

Name: **CARL EDWARDS**

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.