



Companies House
— for the record —

363a_(ef)

Annual Return



XLA3LARH

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **AGRICULTURAL INFORMATION SERVICES LIMITED**

Company Number: **02161052**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
NW3 6BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINA ANNE
MARGUERITE PARKER**

Address: **9 BOVINGDON ROAD
LONDON
SW6 2AP**

Director 1 :

Name: **MR RODERICK GEORGE
BALFOUR PARKER**

Address: **9 BOVINGDON ROAD
LONDON
SW6 2AP**

Date of Birth: **15/08/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2009

Name:

RODERICK GEORGE BALFOUR PARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**