Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/06/2011**

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Company Name:	**AGRICULTURAL INFORMATION SERVICES LIMITED**
Company Number:	**02161052**
Date of this return:	**31/05/2011**
SIC codes:	**0141**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUMMIT HOUSE** **170 FINCHLEY ROAD** **LONDON** **NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINA ANNE MARGUERITE**

Surname: **PARKER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR RODERICK GEORGE BALFOUR**

Surname: **PARKER**

Former names:

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

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

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

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : **100 ORDINARY shares held as at 2011-05-31**

Name: **RODERICK GEORGE BALFOUR PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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