



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

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Company Name: **AGRITEC ENVIRONMENTAL LIMITED**

Company Number: **02470996**

Date of this return: **16/02/2011**

SIC codes: **2923**
2924

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

Situation of Registered Office: **BEECH HOUSE**
MAIN STREET, GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
DE45 1TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **CARTER**

Former names:

Service Address: **THE BEECHES
MAIN STREET GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
DE45 1TF**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **THORNHILL**

Former names:

Service Address: **BEECH HOUSE
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
DE45 1TF**

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

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : 99 ORDINARY shares held as at 2011-02-16
Name: RICHARD JAMES THORNHILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: RICHARD JOHN CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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