

AR01 (ef)

Annual Return



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Company Name:

AGRITEC ENVIRONMENTAL LIMITED

Company Number:

02470996

Date of this return:

16/02/2015

SIC codes:

28250

28290

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 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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statem	ent of Cap	oital (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 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD JAMES THORNHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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