



Companies House
— for the record —

363a_(ef)

Annual Return



XYDHZ873

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Company Name: **AGLIME LIMITED**

Company Number: **02585227**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OMYA HOUSE
STEPHENSONS WAY
WYVERN BUSINESS PARK
CHADDESSEN DERBY
DERBYSHIRE
DE21 6LY**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENN DIXON**

Address: **9 LINDEN CLOSE
GILBERDYKE
NORTH HUMBERSIDE
HU15 2FN**

Director 1 :

Name: **GLENN DIXON**

Address: **9 LINDEN CLOSE
GILBERDYKE
NORTH HUMBERSIDE
HU15 2FN**

Date of Birth: **06/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/02/2009

Name:

OMYA UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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