Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2012**

X152UYHL

Company Name:	**AGLIME LIMITED**
Company Number:	**02585227**
Date of this return:	**25/02/2012**
SIC codes:	**08110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OMYA HOUSE STEPHENSONS WAY WYVERN BUSINES PARK CHADDESDEN DERBY DERBYSHIRE DE21 6LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GLENN**

Surname: **DIXON**

Former names:

Service Address: **9 LINDEN CLOSE**
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2FN

Company Director 1

Type: **Person**

Full forename(s): **MR GLENN**

Surname: **DIXON**

Former names:

Service Address:
9 LINDEN CLOSE
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2FN

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **10 ORDINARY shares held as at the date of this return**

Name: **OMYA UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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