



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **AGRIBUSINESS COMMUNICATIONS LIMITED**

Company Number: **03123344**

Date of this return: **07/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLY ELIZABETH**

Surname: **MELLOR**

Former names:

Service Address: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **BURGESS**

Former names:

Service Address: **THE OLD POST OFFICE COTTAGE
BROCKTON
MUCH WENLOCK
SHROPSHIRE
TF13 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1965**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ROBERT**
Surname: **BUTLER**
Former names:
Service Address: **4 THE OLD BARNS**
 HABBERLEY
 PONTESBURY
 SHREWSBURY
 SY5 0TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ASHLEY**
Surname: **FAWCETT**
Former names:
Service Address: **6 PLAISH PARK COURT**
 PLAISH
 CHURCH STRETTON
 SALOP
 SY6 7HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW LUKE**
Surname: **MELLOR**
Former names:
Service Address: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **SALLY ELIZABETH**
Surname: **MELLOR**
Former names:
Service Address: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES FULL VOTING RIGHTS ENTITLED TO DIVIDENDS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY B SHARES NO VOTING RIGHTS ENTITLED TO DIVIDENDS AT DIRECTORS DISCRETION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

2 ORDINARY B Shares held as at 07/11/2009

Name:

HELEN SMITH

Address:

Shareholding 2:

30 ORDINARY B Shares held as at 07/11/2009

Name:

CHRISTOPHER BURGESS

Address:

Shareholding 3:

29 ORDINARY B Shares held as at 07/11/2009

Name:

MATTHEW LUKE MELLOR

Address:

Shareholding 4:

20 ORDINARY Shares held as at 07/11/2009

Name:

DAVID ROBERT BUTLER

Address:

Shareholding 5:

20 ORDINARY Shares held as at 07/11/2009

Name:

CHRISTOPHER BURGESS

Address:

Shareholding 6:

7 ORDINARY B Shares held as at 07/11/2009

Name:

SALLY ELIZABETH MELLOR

Address:

Shareholding 7:

32 ORDINARY Shares held as at 07/11/2009

Name:

SALLY ELIZABETH MELLOR

Address:

Shareholding 8:

2 ORDINARY B Shares held as at 07/11/2009

Name:

CAROLINE FRANCIS

Address:

Shareholding 9:

20 ORDINARY Shares held as at 07/11/2009

Name:

MATTHEW LUKE MELLOR

Address:

Shareholding 1:
0 **30 ORDINARY B Shares held as at 07/11/2009**

Name: **DAVID ROBERT BUTLER**

Address:

Shareholding 1:
1 **8 ORDINARY Shares held as at 07/11/2009**

Name: **ASHLEY FAWCETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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