



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8A9ZCXW**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* **AGRISOFT LIMITED**

*Company Number:* **03141204**

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*Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**FOX TALBOT HOUSE  
NATIONAL MILK  
RECORDS OFFICES  
GREENWAYS BUSINESS  
PARK  
CHIPPENHAM  
WILTSHIRE  
SN15 1BN**

*Register of  
Members Address:*

**FOX TALBOT HOUSE  
NATIONAL MILK  
RECORDS OFFICES  
GREENWAYS BUSINESS  
PARK  
CHIPPENHAM  
WILTSHIRE  
UK  
SN15 1BN**

*Register of Debenture  
Holders Address:*

**FOX TALBOT HOUSE  
NATIONAL MILK  
RECORDS OFFICES  
GREENWAYS BUSINESS  
PARK  
CHIPPENHAM  
WILTSHIRE  
SN15 1BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER TREVOR  
HUGHES**

*Address:* **78 PARK ROAD  
KEYNSHAM  
BRISTOL  
BS31 1DE**

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*Director 1 :*

*Name:* **ANDREW JOHN WARNE**

*Address:* **MILL FARM HOUSE  
CHURCH LANE  
CHALTON ON OTMOOR  
OXON  
OX5 1UA**

*Date of Birth:* **21/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/11/2008**

*Name:*

**NATIONAL MILK RECORDS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

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