



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **AGRISOFT LIMITED**

Company Number: **03141204**

Company Details

Period Ending: **24/11/2007**

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
UK
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
UK
SN15 1BN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER TREVOR
HUGHES**

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

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 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 24/11/2007

Name:

NATIONAL MILK RECORDS PLC

Address:

**FOX TALBOT HOUSE GREENWAYS BUSINESS PARK
BELLINGER CLOSE
CHIPPENHAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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