



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWEYUF3

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **AGRI-TEC LIMITED**

Company Number: **03184619**

Date of this return: **14/04/2011**

SIC codes: **1571**
7487

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

Situation of Registered Office: **BURTREE MILL**
YORK ROAD HUTTON SESSAY
THIRSK NORTH YORKSHIRE
YO7 3AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **HILLARY**

Former names:

Service Address: **BURTREE MILL
YORK ROAD HUTTON SESSAY
THIRSK
YO7 3AY**

Company Director ***1***

Type: **Person**

Full forename(s): **EILEEN DAWN**

Surname: **CROFT**

Former names:

Service Address: **BURTREE MILL
YORK ROAD
THIRSK
N YORKSHIRE
YO7 3AY**

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

Date of Birth: **24/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO REMAIN THE SAME AS BEFORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 1 ORDINARY shares held as at 2011-04-14
Name: DAWN CROFT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-14
Name: JOHN HILARY

Authorisation

Authenticated

This form was authorised by one of the following:

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