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Annual Return



Received for filing in Electronic Format on the: 06/08/2008

Company Name: AGRICULTURAL & FOOD TECHNOLOGY SERVICES LIMITED

Company Number: 03229343

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

TA2 6HB

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HI POINT THOMAS STREET TAUNTON SOMERSET

Details of Officers of the Company

Company Secretary 1:

Name: MR DAVID VAUGHAN BISHOP Address: 8 NEWLANDS GROVE

RUISHTON TAUNTON SOMERSET TA3 5JJ

Director 1:

Name: DAVID EWART GRAHAM Address: RADFORD HOUSE CULMSTOCK

CULLOMPTON

DEVON EX15 3JL

Date of Birth: Nationality: Occupation:

08/09/1943 BRITISH MOTOR ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/07/2008

Name:

C.D. GRAHAM

Address:

RADFORD HOUSE CULMSTOCK

CULLOMPTON

DEVON EX15 3JL

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

DAVID EWART GRAHAM

Address:

RADFORD HOUSE CULMSTOCK

CULLOMPTON

DEVON EX15 3JL

Authorisation

Authoriser Designation: secretary

Date Authorised: **06/08/2008**

Authenticated: Yes (E/W)