



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROSOFT LTD.**

Company Number: **03385206**

Date of this return: **11/06/2012**

SIC codes: **01460**

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

Situation of Registered Office: **C/O MORGAN WOODS ACCOUNTANTS
ALPHA 6 MASTERLORD OFFICE VILLAGE
WEST ROAD RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MORTEN OTHER**

Surname: **RASMUSSEN**

Former names:

Service Address: **OSTERGARDSVEJ 8 TORRING
JYLLAND DK 7160
DENMARK
FOREIGN**

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/04/1962** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **22 VERLEY CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3ER**

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

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: MORTEN OTHER RASMUSSEN

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: COSAC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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