



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROSOFT LTD.**

*Company Number:* **03385206**

*Date of this return:* **11/06/2015**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **ASTON SHAW WEST ROAD  
RANSOMES EUROPARK  
IPSWICH  
ENGLAND  
IP3 9SX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **NESLING**

*Former names:*

*Service Address:*                        **UNIT 16 YEW TREE COURTYARD**  
   **EARL SOHAM**  
   **SUFFOLK**  
   **ENGLAND**  
   **IP13 7SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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:* AGROSOFT A/S

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* AGROSOFT A/S

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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