



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2011**

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Company Name: **AGRICULTURAL TRADING SYSTEMS LTD.**

Company Number: **03440114**

Date of this return: **26/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **61 LONDON ROAD
SWAFFHAM
NORFOLK
PE37 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE-ANGE**

Surname: **GATHERCOLE**

Former names:

Service Address: **THE OAKS
TITTLESHALL
KINGS LYNN
NORFOLK
PE32 2PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **GATHERCOLE**

Former names:

Service Address: **THE OAKS FAKENHAM ROAD
TITTLESHALL
KINGS LYNN
NORFOLK
PE32 2PH**

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR, MR MJ GATHERCOLE AND HIS WIFE OWN 100% OF THE ISSUED SHARE CAPITAL OF THE COMPANY

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 26/09/2011 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 : 49 ORDINARY shares held as at the date of this return
Name: MARIE-ANGE A.Y. GATHERCOLE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MICHAEL J. GATHERCOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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