



Companies House
— for the record —

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Annual Return



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

Company Number: **03440114**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**61 LONDON ROAD
SWAFFHAM
NORFOLK
PE37 7DN**

*Register of
Members Address:*

**61 LONDON ROAD
SWAFFHAM
NORFOLK
PE37 7DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE-ANGE GATHERCOLE** *Address:* **- THE OAKS
TITTLESHALL
KINGS LYNN
NORFOLK
PE32 2PH**

Director 1 :

Name: **MR MICHAEL JOSEPH
GATHERCOLE** *Address:* **- THE OAKS FAKENHAM ROAD
TITTLESHALL
KINGS LYNN
NORFOLK
PE32 2PH**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 26/09/2009

Name:

MARIE-ANGE A.Y. GATHERCOLE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 26/09/2009

Name:

MICHAEL J. GATHERCOLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**