



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XQNGUOHP

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

*Company Number:* **03440114**

*Date of this return:* **26/09/2010**

*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)

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

### *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>	<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 26/09/2010 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 2010-09-26  
*Name:* MARIE-ANGE A.Y. GATHERCOLE

*Shareholding 2* : 51 ORDINARY shares held as at 2010-09-26  
*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.