



Companies House

— for the record —

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Annual Return



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Company Name: **AGRI-NOVA TECHNOLOGY LIMITED**

Company Number: **03515401**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

0141

7414

*Registered Office
Address:*

**THE BARN AUDLEY
ENDS BUSINESS CENTRE
WENDEN'S AMBO
SAFFRON WALDEN
CB11 4JL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE SUSAN WILLIAMS**

Address: **7 BELMONT HILL
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3RF**

Director 1 :

Name: **CLIVE ROLAND NEWITT**

Address: **7 BELMONT HILL
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3RF**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Director 2 :

Name: **ANNE SUSAN WILLIAMS**

Address: **7 BELMONT HILL
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3RF**

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**

Occupation: **AGRO TECHNOLOGY
CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: **CLIVE ROLAND NEWITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**