Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRI-NOVA TECHNOLOGY LIMITED**
Company Number:	**03515401**
Date of this return:	**23/02/2014**
SIC codes:	**70229** **81300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 BELMONT HILL** **NEWPORT** **SAFFRON WALDEN** **ESSEX** **CB11 3RF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANNE SUSAN**
Surname:	**WILLIAMS**
Former names:	
Service Address:	**7 BELMONT HILL** **NEWPORT** **SAFFRON WALDEN** **ESSEX** **CB11 3RF**

Company Director *1*

Type: **Person**

Full forename(s): **CLIVE ROLAND**

Surname: **NEWITT**

Former names:

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

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

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

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANNE SUSAN**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **AGRO TECHNOLOGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CLIVE ROLAND NEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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