



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03515401**

Date of this return: **23/02/2011**

SIC codes: **0141**
7414

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: **ENGLAND**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : **1 ORDINARY shares held as at 2011-02-23**
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.