



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXZ79BXH**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:*    **AGREWISE LIMITED**

*Company Number:*   **03570188**

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### *Company Details*

*Period Ending:* **26/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**4 SUTTON ACRES  
FLORE  
NORTHAMPTON  
UNITED KINGDOM  
NN7 4NW**

*Register of  
Members Address:*

**4 SUTTON ACRES  
FLORE  
NORTHAMPTON  
UNITED KINGDOM  
NN7 4NW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL HENRY STILL**      *Address:* **21 WHITEGATES  
WEST HUNSBURY  
NORTHAMPTON  
UNITED KINGDOM  
NN4 9XA**

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### *Director 1 :*

*Name:* **MR JUSTIN LLEWELYN  
LEHTE BLACKWOOD**      *Address:* **4 SUTTON ACRES  
FLORE  
NORTHAMPTON  
UNITED KINGDOM  
NN7 4NW**

*Date of Birth:* **17/06/1950**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL HENRY STILL**      *Address:* **21 WHITEGATES  
WEST HUNSBURY  
NORTHAMPTON  
UNITED KINGDOM  
NN4 9XA**

*Date of Birth:* **23/08/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **JUSTIN LLEWELYN LEHTE BLACKWOOD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/05/2009**

*Name:* **MICHAEL HENRY STILL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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