



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIPELLETS LIMITED**

*Company Number:* **03653770**

*Date of this return:* **21/10/2009**

*SIC codes:* **3663**  
**3720**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WARWICK HOUSE 32 CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PG**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANDREW**  
*Surname:*                         **THOMPSON**  
*Former names:*  
*Service Address:*                **59 BALLEE ROAD**  
    **STRABANE**  
    **COUNTY TYRONE**  
    **BT82 0AA**

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

*Date of Birth:*   **22/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**0 ORDINARY Shares held as at 21/10/2009**  
**9500 DISPOSED OF IN PERIOD ON 15/10/2009**

*Name:* **JONATHAN RICHARD WADE**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 21/10/2009**  
**500 DISPOSED OF IN PERIOD ON 20/10/2009**

*Name:* **CAROLINE WADE**

*Address:*

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 21/10/2009**

*Name:* **DAVID THOMPSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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