



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

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Company Name: **AGRICULTURAL INFORMATION MANAGEMENT SYSTEMS LIMITED**

Company Number: **03677263**

Date of this return: **02/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DR JAMES HANKS
PO Box 237
ROOM 2U13 SAPD
EARLEY GATE UNIVERSITY OF READING
READING
BERKSHIRE
RG6 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES DAVID**

Surname: **HANKS**

Former names:

Service Address: **TUCK MILL
EATON BISHOP
HEREFORD
HR2 9QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CARLOS ARTURO GONZALEZ**

Surname: **CASTENADA**

Former names:

Service Address: **AVENIDA 15 NO 104-30 OF 802
SANTAFE DE BOGOTA
COLOMBIA**

Country/State Usually Resident: **COLOMBIA**

Date of Birth: ****/07/1961** *Nationality:* **COLOMBIAN**

Occupation: **VETERINARIAN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMES DAVID**

Surname: **HANKS**

Former names:

Service Address: **TUCK MILL
EATON BISHOP
HEREFORD
HR2 9QQ**

Country/State Usually Resident: **U K**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANDREW DONALD**

Surname: **JAMES**

Former names:

Service Address: **THE LAURELS
3 WOODVIEW ROAD PANGBOURNE
READING
RG8 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**

Full forename(s): **DR TITO LIVIO**

Surname: **MACHADO JUNIOR**

Former names:

Service Address: **SQN 206 BLOCO J APTO 104
BRASILIA DF
CEP 70 844 100
BRAZIL
FOREIGN**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/07/1948**

Nationality: **BRAZILIAN**

Occupation: **VETERINARIAN**

Company Director **5**

Type: **Person**

Full forename(s): **EVA MARIA**

Surname: **PFLUG**

Former names:

Service Address: **AM SCHLOSSBERG 40
D-93336 ALTMANNSTEIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1950** *Nationality:* **GERMAN**

Occupation: **VETINARY PRACTICE MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WARNE**

Former names:

Service Address: **6 CRECY WALK**
 WOODSTOCK
 OXON
 OX20 1US

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TEN VOTES PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	2300
		<i>Aggregate nominal value</i>	2300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **500 B ORDINARY shares held as at the date of this return**
Name: **EVA MARIA PFLUG**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **CARLOS ARTURO GONZALEZ CASTENADA**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: PAN LIVESTOCK SERVICES LTD

Shareholding 4 : 400 B ORDINARY shares held as at the date of this return
Name: NATIONAL MILK RECORDS LTD

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return
Name: TITO LIVIO MACHADO JUNIOR

Shareholding 6 : 100 A ORDINARY shares held as at the date of this return
Name: NATIONAL MILK RECORDS LTD

Shareholding 7 : 400 B ORDINARY shares held as at the date of this return
Name: PAN LIVESTOCK SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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