Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2010**   XFO7RJ3K

Company Name:	**AGRI-FIRST LTD.**
Company Number:	**03739600**
Date of this return:	**15/03/2010**
SIC codes:	**0141**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD MILL PARK ROAD** **SHEPTON MALLET** **SOMERSET** **BA4 5BS**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MARY EVELYN**
Surname:	**CROSSFIELD**
Former names:	

Service Address:

Company Director   *1*

Type: **Person**

Full forename(s):   **BARRY JOHN ALBERT**

Surname: **CROSSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-03-07**   *Nationality:* **BRITISH**

Occupation: **SPECIALIST IN ANIMAL HEALTH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.**

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

50 ORDINARY Shares held as at 15/03/2010

Name: **BARRY JOHN ALBERT CROSSFIELD**

Address:

Shareholding : *2*

50 ORDINARY Shares held as at 15/03/2010

Name: **MARY EVELYN CROSSFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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