



Companies House

AR01 (ef)

Annual Return



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X45YMSLF

Company Name: **AGRITRADE DIRECT LIMITED**

Company Number: **03744100**

Date of this return: **26/03/2015**

SIC codes: **01629**

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

Situation of Registered Office: **MANOR FARM
EAST ROAD TETFORD
HORNCastle
LINCOLNSHIRE
LN9 6QQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **WHITLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND PAUL**

Surname: **WHITLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** Nationality: **BRITISH**

Occupation: **RUMINANT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS, RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND PAUL WHITLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WHITLEY MARIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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