



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agritek Limited**

Company Number: **03860154**

Date of this return: **15/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH EVA**

Surname: **ARBON**

Former names:

Service Address: **60 DRIFT ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ERNEST**

Surname: **GLYDE**

Former names:

Service Address: **COLLYERS RIDGE COMMON LANE
STEEP
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1AQ**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 60 |
| | | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60 |
| | | <i>Total aggregate nominal value</i> | 60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **DIANA JANE GLYDE**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
30 shares transferred on 2011-04-11
Name: **MARK ERNEST GLYDE**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
40 shares transferred on 2011-06-20
Name: **DIANA MARY NETTLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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