



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1IWNZUS**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **AGRITRADE NUTRITION LIMITED**

*Company Number:* **03976226**

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### *Company Details*

*Period Ending:* **19/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AGRITRADE HOUSE  
ETHERLEY BUSINESS  
PARK  
HIGH ETHERLEY BISHOP  
AUCKLAND  
COUNTY DURHAM  
DL14 0LZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE WHITLEY**

*Address:* **88 CLEVELAND AVENUE  
DARLINGTON  
DURHAM  
DL3 7BE**

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*Director 1 :*

*Name:* **MARIE WHITLEY**

*Address:* **88 CLEVELAND AVENUE  
DARLINGTON  
DURHAM  
DL3 7BE**

*Date of Birth:*

**06/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTS**

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*Director 2 :*

*Name:* **RAYMOND PAUL WHITLEY**

*Address:* **88 CLEVELAND AVENUE  
DARLINGTON  
COUNTY DURHAM  
DL3 7BE**

*Date of Birth:*

**28/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**RUMINANT FEED  
SPECIALIST**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>18</b>	<b>GBP18</b>
<b>ORDINARY A</b>	<b>72</b>	<b>GBP72</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **72 ORDINARY A Shares held as at 19/04/2008**

*Name:* **RAYMOND PAUL WHITLEY**  
*Address:* **88 CLEVELAND AVENUE  
DARLINGTON  
CO. DURHAM  
DL3 7BE**

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#### Shareholding 2:

##### **18 ORDINARY Shares held as at 19/04/2008**

*Name:* **MARIE WHITLEY**  
*Address:* **88 CLEVELAND AVENUE  
DARLINGTON  
COUNTY DURHAM  
DL3 7BE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**