



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **AGRITRADE NUTRITION LIMITED**

Company Number: **03976226**

Date of this return: **19/04/2010**

SIC codes: **0141**

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

Situation of Registered Office: **88 CLEVELAND AVENUE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIE**

Surname: **WHITLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARIE**

Surname: **WHITLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAYMOND PAUL**
Surname: **WHITLEY**
Former names:
Service Address: **88 CLEVELAND AVENUE**
 DARLINGTON
 COUNTY DURHAM
 DL3 7BE

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **RUMINANT FEED**
 SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS, RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.		

Class of shares	ORDINARY A	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

72 ORDINARY A Shares held as at 19/04/2010

Name:

RAYMOND PAUL WHITLEY

Address:

Shareholding : 2

18 ORDINARY Shares held as at 19/04/2010

Name:

MARIE WHITLEY

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.