



*Companies House*  
— for the record —

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

**Annual Return**



**XM6CB2FT**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:*     **AGRIPARTS LTD**

*Company Number:*   **04270785**

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### *Company Details*

*Period Ending:*   **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**GLEN VIEW THOMAS  
CHAPEL BEGELLY  
KILGETTY  
PEMBROKESHIRE  
SA68 0XG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NICOLA JOHNSON**

*Address:* **GLEN VIEW THOMAS CHAPEL  
BEGELLY  
KILGETTY  
DYFED  
SA68 0XG**

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*Director 1 :*

*Name:* **TERENCE DAVID KEITH  
WILSON**

*Address:* **BELL VUE CLIFTON STREET  
LAUGHARNE  
DYFED  
SA33 4QG**

*Date of Birth:*

**12/01/1971**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/08/2008  
25 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:*

**JOAN HILLARY WILSON**

*Address:*

**WOODEND 11 WATER STREET, LAUGHARNE  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 4SR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/08/2008**

*Name:*

**ANTHONY RICHARD CLARK**

*Address:*

**THE BUNGALOW NORTH ROAD  
WHITLAND  
CARMARTHENSHIRE  
SA34 0AU**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 15/08/2008**

*Name:*

**TERENCE DAVID KEITH WILSON**

*Address:*

**BELL VUE CLIFTON STREET, LAUGHARNE  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 4QG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

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