Companies House
for the record

AR01 (ef)

Annual Return

X2L3YV48

Received for filing in Electronic Format on the: **14/11/2013**

Company Name:	**AGRI-SEEDS (UK) LIMITED**
Company Number:	**04317735**
Date of this return:	**06/11/2013**
SIC codes:	**01610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 FOREST ROAD** **LOUGHBOROUGH** **LEICESTERSHIRE** **ENGLAND** **LE11 3NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GWENDOLYN**

Surname: **ROWSON**

Former names:

Service Address: **THORPE HOUSE FARM**
EASTEND, THORPE ST. PETER
SKEGNESS
LINCOLNSHIRE
PE24 4PQ

Company Director 1

Type: **Person**

Full forename(s): **JACOBUS**

Surname: **BURGERS**

Former names:

Service Address: **PAPOTWEG 1**
ELLEWOUTSDSK
4437 PG
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/12/1968** *Nationality:* **DUTCH**

Occupation: **SEEDMAN**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **DIGBY**

Former names:

Service Address: **18 GARDENERS WALK**
ST BOTOLPHS GREEN
BOSTON
LINCOLNSHIRE
PE21 7LB

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

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **SEEDSMAN**

Company Director 3

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **MUELLER**

Former names:

Service Address: **MASCHWEG 111**
BAD ESSEN
49152
GERMANY
FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1958** *Nationality:* **GERMAN**

Occupation: **SEEDSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **ROWSON**

Former names:

Service Address: **THORPE HOUSE FARM THORPE ST PETER**
SKEGNESS
LINCS
PE24 4PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**200**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AGRI INTERNATIONAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD DIGBY**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **AGRI-SAATEN GMBH**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **AGRI-SEMENCES**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **JGP PRODUCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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