



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRITEC SYSTEMS LIMITED**

Company Number: **04421289**

Date of this return: **19/12/2015**

SIC codes: **28250**
28290

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

Situation of Registered Office: **93/97 SALTERGATE**
CHESTERFIELD
DERBYSHIRE
S40 1LA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER ROSS**

Surname: **HORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **THORNHILL**

Former names:

Service Address: **BEECH HOUSE
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
DE45 1TF**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|---------------------|--------------------------------|----------|
| Class of shares | 1 B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE ORDINARY B SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS | | | |

| | | | |
|---|------------------------|--------------------------------|-------------|
| Class of shares | 2000 A ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE ORDINARY A SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2001 |
| | | <i>Total aggregate nominal value</i> | 2001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 900 2000 A ORDINARY shares held as at the date of this return
Name: RICHARD JAMES THORNHILL

Shareholding 2 : 900 2000 A ORDINARY shares held as at the date of this return
Name: ROBERT PATRICK THORNHILL

Shareholding 3 : 1 1 B ORDINARY shares held as at the date of this return

Name: RICHARD THORNHILL

Shareholding 4 : 200 2000 A ORDINARY shares held as at the date of this return

Name: DAVID ALEXANDER ROSS HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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