



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agrimec Sales & Services Ltd**

Company Number: **04431201**

Date of this return: **03/05/2012**

SIC codes: **45112**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **LOWNEY**

Former names:

Service Address: **BARNGARTH FARM HOUSE
COX STREET
DETLING
KENT
UNITED KINGDOM
ME14 3HE**

Company Director ***I***

Type: **Person**

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

Surname: **BREEDS**

Former names:

Service Address: **UNIT 2 UPPER BARNGARTH FARM
COX STREET DETLING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3HE**

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

Date of Birth: **29/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 99 ORDINARY SHARES shares held as at the date of this return
Name: JOHN BREEDS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MARY LOWNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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