



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAU8LA3

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **AGRIMEC SALES & SERVICES LTD**

Company Number: **04431201**

Date of this return: **03/05/2010**

SIC codes: **5030**

Principal activity description: **Sale of motor vehicle parts
etc.**

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 FARMHOUSE COX STREET
DETling
KENT
UNITED KINGDOM
ME14 3HE**

Company Director **1**

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>	0
		<i>Amount unpaid per share</i>	1
<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 03/05/2010 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

99 ORDINARY SHARES Shares held as at 03/05/2010

Name: **JOHN BREEDS**

Address:

Shareholding : 2

1 ORDINARY SHARES Shares held as at 03/05/2010

Name: **MARY LOWNEY**

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.