

AR01 (ef)

Annual Return



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

Company Name: **AGRICOLE LIMITED**

Company Number: 04459022

Date of this return: 12/06/2010

SIC codes: 0141

Company Type: Private company limited by shares

Situation of Registered

Office: **GREAT CAMBOURNE**

CAMBRIDGE

CAMBS

UNITED KINGDOM

41 BROAD STREET

CB23 6DH

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ALAN EDWARD

Surname: **MANSEY**

Former names:

Service Address: WOODSIDE HIGH STREET

> **BOXWORTH CAMBRIDGE**

CAMBRIDGESHIRE

CB23 4LY

1 Company Director

Type: Person

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 19/05/1960

Occupation: **GRAIN BROKER**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|----------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | 1.000 | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

1 ORDINARY Shares held as at 12/06/2010

Name: AGRICOLE LTD

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 |
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