



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI-LIVESTOCK CONSULTANTS LIMITED**

Company Number: **04577726**

Date of this return: **30/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LONG MEADOW 8A NEW ROAD, MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Officers of the company

Company Secretary 1

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

Surname: **SCULTHORPE**

Former names:

Service Address recorded as Company's registered office

Company Director **I**

Type: **Person**

Full forename(s): **DR ABRAM**

Surname: **EMMERZAAL**

Former names:

Service Address: **KAMERVOORT 57
6687 LC ANGEREN
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/07/1948** *Nationality:* **DUTCH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **PARK**

Former names:

Service Address: **TICKERIDGE HOUSE
MILTON GREEN
CHESHIRE
CH3 9DS**

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

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **SCULTHORPE**

Former names:

Service Address: **LONG MEADOW 8A NEW ROAD**
 MEPAL
 ELY
 CAMBRIDGESHIRE
 ENGLAND
 CB6 2AP

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

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	7500
	GBP1.00	<i>Aggregate nominal value</i>	7500
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	ANTHONY VICTOR CALLOW
<i>Shareholding 2</i>	: 2700 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	ALEXANDER PARK
<i>Shareholding 3</i>	: 3300 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	ROBERT LESLIE SCULTHORPE
<i>Shareholding 4</i>	: 1500 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
<i>Name:</i>	EMMERZAAL HOLDING BV I.O.

Authorisation

Authenticated

This form was authorised by one of the following:

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