



Companies House
— for the record —

363a^(ef)

Annual Return



XMC216W0

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **AGRICOLT LTD**

Company Number: **04641111**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**269 FARNBOROUGH
ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7LX**

Details of Officers of the Company

Company Secretary 1:

Name: **APPLETON SECRETARIES
LIMITED**

Address: **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

Director 1 :

Name: **MR PAUL KENNY**

Address: **25 ST PETER STREET
TIVERTON
DEVON
EX16 6NW**

Date of Birth: **12/09/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/01/2009

Name:

MILLWARD INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**