



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **AGRESOL LIMITED**

Company Number: **04651103**

Date of this return: **29/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AGRESOL HOUSE C/O CARMARTHEN TYRE SERVICES
ALLT Y CNAP ROAD
JOHNSTOWN CARMARTHEN
CARMARTHENSHIRE
SA31 3QY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW WYNFORD**

Surname: **EBSWORTH**

Former names:

Service Address: **THE BARNS
BRUNANT
WHITLAND
DYFED
SA34 0LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW WYNFORD**

Surname: **EBSWORTH**

Former names:

Service Address: **THE BARNS
BRUNANT
WHITLAND
DYFED
SA34 0LX**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1963**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ATTRACT FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

300 ORDINARY Shares held as at 29/01/2010

Name: **ANDREW WYNFORD EBSWORTH**

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.