

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/03/2009

Company Name: AGRIPIX LIMITED

Company Number: 04658959

Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MARSH COTTAGE MARSH ROAD KINGS STANLEY STONEHOUSE GLOS

GL10 3NG

UK

Details of Officers of the Company

Company Secretary 1:

Name: CHARLOTTE EMILY Address: ROSEHALL FARM EXHALL

SAINSBURY PLAICE ALLESTER

WARWICKSHIRE

B49 6EB

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Director 1:

Name: CHARLES SIMON Address: ROSEHALL FARM

SAINSBURY PLAICE EXHALL

ALLCESTER WARWICKSHIRE

B49 6EB

Date of Birth: 22/12/1966 Nationality: British Occupation: PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:		
_	2 ORDINARY Shares held as at 06	/02/2009

Name: CHARLES SAINSBURY-PLAICE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)