



Companies House

— for the record —

363a_(ef)

Annual Return



XI78TAEB

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Company Name: **AGRONOMICA LIMITED**

Company Number: **04753787**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE LODGE 1 LION
LANE
HASLEMERE
GUILDFORD
SURREY
GU27 1JF**

Details of Officers of the Company

Company Secretary 1:

Name: **DR PHILIPPA JANE GUEST**

Address: **WHITE LODGE 1 LION LANE
HASLEMERE
SURREY
GU27 1JF**

Director 1 :

Name: **DR PHILIPPA JANE GUEST**

Address: **WHITE LODGE 1 LION LANE
HASLEMERE
SURREY
GU27 1JF**

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR JOHN VLADIMIR
LANDELL MILLS**

Address: **POTTICKS HOUSE
BRADFORD-ON-AVON
WILTSHIRE
BA15 2PF**

Date of Birth: **28/09/1936** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 06/05/2009

Name: **JOHN VLADIMIR LANDELL MILLS**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 06/05/2009

Name: **PHILIPPA JANE GUEST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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