

363a (ef)

Annual Return



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Company Name: AGRISOL LTD

Company Number: 04810204

Company Details

Period Ending: 25/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0141

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

49 HIGH STREET, ASHCOTT BRIDGWATER SOMERSET

TA7 9QA

Details of Officers of the Company

Company Secretary 1: Name: **DELYTH EDMUNDS** Address: 49 HIGH STREET ASHCOTT **BRIDGWATER SOMERSET TA7 9QA** Director 1: Name: **DELYTH EDMUNDS** Address: 49 HIGH STREET **ASHCOTT BRIDGWATER SOMERSET TA7 9QA** Date of Birth: 31/08/1960 Nationality: BRITISH Occupation: MIDWIFE Director 2: Name: STEVEN ANTHONY Address: 49 HIGH STREET **EDMUNDS ASHCOTT BRIDGWATER SOMERSET TA7 9QA**

Date of Birth: 20/10/1959 Nationality: BRITISH

Occupation: FARMER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 25/06/2009

Name:

STEVEN ANTHONY EDMUNDS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 25/06/2009

Name:

DELYTH EDMUNDS

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	29/06/2009	Authenticated:	Yes (E/W)