



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRISOL LTD**

Company Number: **04810204**

Date of this return: **25/06/2010**

SIC codes: **0141**

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

Situation of Registered Office: **49 HIGH STREET, ASHCOTT
BRIDGWATER
SOMERSET
TA7 9QA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DELYTH**
Surname: **EDMUNDS**
Former names:
Service Address: **49 HIGH STREET**
 ASHCOTT
 BRIDGWATER
 SOMERSET
 TA7 9QA

Company Director **1**

Type: **Person**
Full forename(s): **MRS DELYTH**
Surname: **EDMUNDS**
Former names:
Service Address: **49 HIGH STREET**
 ASHCOTT
 BRIDGWATER
 SOMERSET
 TA7 9QA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**
Occupation: **MIDWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN ANTHONY**
Surname: **EDMUNDS**
Former names:
Service Address: **49 HIGH STREET**
 ASHCOTT
 BRIDGWATER
 SOMERSET
 TA7 9QA

Country/State Usually Resident: **UK**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

90 ORDINARY Shares held as at 25/06/2010

Name: **STEVEN ANTHONY EDMUNDS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 25/06/2010

Name: **DELYTH EDMUNDS**

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.