



Companies House
— for the record —

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Annual Return



X8NSJCYD

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **AGRIMEK LTD**

Company Number: **04835602**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

0141

5040

5188

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAFOD WENNOL FARM,
RHYDYFRO
PONTARDAWE
SWANSEA
SA8 4RU**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH PORTER**

Address: **HAFOD WENNOL FARM RHYDYFRO,
PONTARDAWE
SWANSEA
SA8 4RU**

Director 1 :

Name: **GARETH PORTER**

Address: **HAFOD WENNOL FARM RHYDYFRO,
PONTARDAWE
SWANSEA
SA8 4RU**

Date of Birth: **19/05/1980** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **VICTORIA PORTER**

Address: **HAFOD WENNOL FARM RHYDYFRO,
PONTARDAWE
SWANSEA
SA8 4RU**

Date of Birth: **09/11/1984** *Nationality:* **BRITISH**

Occupation: **SALES REP**

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 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name: **VICTORIA PORTER**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 17/07/2009

Name: **GARETH PORTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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