



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGRIMEK LTD
<i>Company Number:</i>	04835602
<i>Date of this return:</i>	17/07/2013
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HAFOD WENNOL FARM RHYDYFRO PONTARDAWE SWANSEA SA8 4RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **PORTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **PORTER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **PORTER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1984** *Nationality:* **BRITISH**
Occupation: **SALES REP**

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

Prescribed particulars

ORDINARY SHAREHOLDERS CAN FULLY PARTICIPATE IN THE DAY TO DAY RUNNING OF THE COMPANY AND IN ITS WINDING UP

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 17/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PORTER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GARETH PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.