



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI-BUSINESS SERVICES (UK) LIMITED**

Company Number: **04943263**

Date of this return: **24/10/2009**

SIC codes: **0141**
7487

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

Situation of Registered Office: **AGRICULTURE PLACE DRAYTON FARM
EAST MEON
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1PN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **COWLRICK**

Former names:

Service Address: **GARDENERS COTTAGE LANGRISH
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARAH JANE HANDBURY**

Surname: **COWLRICK**

Former names:

Service Address: **GARDENERS COTTAGE LANGRISH
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL
ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS EMMA LOUISE SWATTON**

Surname: **COWLRICK**

Former names:

Service Address: **GARDENERS COTTAGE LANGRISH
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 24/10/2009 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:

100 ORDINARY Shares held as at 24/10/2009

Name:

SARAH JANE HANDBURY COWLRICK

Address:

Presenter information

Contact Name: **MARTIN AND
COMPANY**
Address: **MRS L A PENFOUND
25 ST THOMAS STREET
WINCHESTER
HANTS
SO23 9DD**

Authorisation

Authenticated

This form was authorised by one of the following:

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