



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **AGRI-PULS LIMITED**

Company Number: **04956838**

Date of this return: **07/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **MEADOWSIDE BURLEYDAM
WHITCHURCH
SHROPSHIRE
SY13 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JULIE**

Surname: **ATKINS**

Former names:

Service Address: **MEADOWSIDE
BURLEYDAM
WHITCHURCH
SALOP
SY13 4AT**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP WILFRED**

Surname: **ATKINS**

Former names:

Service Address: **MEADOWSIDE
BURLEYDAM
WHITCHURCH
SALOP
SY13 4AT**

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

Date of Birth: **27/10/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CRESSWELL**

Surname: **BUTTER**

Former names:

Service Address: **THE RUDGE ASHLEY
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4LN**

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

VOTING DIVIDEND RIGHTS AFTER PREFERENCE SHARES DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES NO DISTRIBUTION RIGHTS AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **HELEN JULIE ATKINS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILFRED ATKINS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JAMES CRESSWELL BUTTER**

Shareholding 4 : **1 PREFERENCE A shares held as at the date of this return**

Name: PHILIP WILFRED ATKINS

Shareholding 5 : 1 PREFERENCE B shares held as at the date of this return

Name: HELEN JULIE ATKINS

Shareholding 6 : 1 PREFERENCE C shares held as at the date of this return

Name: JAMES CRESSWELL BUTTER

Shareholding 7 : 1 PREFERENCE D shares held as at the date of this return

Name: BEN CHRISTOPHER DUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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