



Companies House
— for the record —

AR01 (ef)

Annual Return



X8HGLFEG

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Company Name: **AGRICULTURAL SALES AND SERVICE LTD**

Company Number: **04961074**

Date of this return: **01/11/2009**

SIC codes: **5263**
5274

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

Situation of Registered Office: **77 FORE STREET**
BODMIN
CORNWALL
PL31 2JB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **LUTEY**

Former names:

Service Address: **THE BARN
TRENANCE, ST ISSEY
WADEBRIDGE
CORNWALL
PL27 7QX**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **LUTEY**

Former names:

Service Address: **THE BARN
TRENANCE, ST ISSEY
WADEBRIDGE
CORNWALL
PL27 7QX**

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

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

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 01/11/2009 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:

50 ORDINARY Shares held as at 01/11/2009

Name: **J LUTEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2009

Name:

KATHERINE LUTEY

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.