



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NZMQJU

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*Company Name:* **AGRIFLEX LTD.**

*Company Number:* **04966851**

*Date of this return:* **17/11/2012**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **C/O GRANTS  
11 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2RX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALLAMBY**

*Former names:*

*Service Address:* **264 SHADWELL LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8AJ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ALLAMBY**

*Former names:*

*Service Address:*        **FERNVILLE  
264 SHADWELL LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL SALESMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THIS IS AN ORDINARY £1 SHARE RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALLAMBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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