



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **AGRIFLEX LTD.**

Company Number: **04966851**

Date of this return: **17/11/2009**

SIC codes: **5188**

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

Situation of Registered Office: **UNIT 21G EVANS BUSINESS CENTRE
MARSTON MOOR BUSINESS PARK
TOCKWITH YORK
NORTH YORKSHIRE
YO26 7QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CYNTHIA**

Surname: **ALLAMBY**

Former names:

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

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THIS IS AN ORDINARY #1 SHARE RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name:

DAVID ALLAMBY

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.