



Companies House
— for the record —

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Annual Return



X30L602T

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Company Name: **AGRIMEC LIMITED**

Company Number: **05119587**

Company Details

Period Ending: **05/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

9262

*Registered Office
Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
UNITED KINGDOM**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUTH SUZANNAH HARPER ADAMS** *Address:* **2 HOME FARM COTTAGES
BROADLANDS
ROMSEY
HAMPSHIRE
SO51 9LB**

Director 1 :

Name: **MR ANTHONY HARPER** *Address:* **2 HOME FARM COTTAGES
BROADLANDS ESTATE
ROMSEY
HAMPSHIRE
SO51 9LB**

Date of Birth: **24/08/1973** *Nationality:* **British** *Occupation:* **MECHANIC**

Director 2 :

Name: **MRS RUTH SUZANNAH
HARPER-ADAMS** *Address:* **2 HOME FARM COTTAGES
THE BROADLANDS ESTATE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 9LB**

Date of Birth: **08/11/1973** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL
ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2008

Name: **ANTHONY HARPER**
Address: **2 HOME FARM COTTAGES
THE BROADLANDS ESTATE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 9LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**