

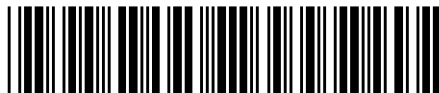


Companies House

— for the record —

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Annual Return



XGDUMA7N

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **AGRIMEC LIMITED**

Company Number: **05119587**

Company Details

Period Ending: **05/05/2009**

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:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUTH SUZANNAH
HARPER-ADAMS**

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

Director 1 :

Name: **MR ANTHONY HARPER**

Address: **2 HOME FARM COTTAGES
THE BROADLANDS ESTATE
ROMSEY
HAMPSHIRE
ENGLAND
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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name: **ANTHONY HARPER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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