



Companies House
— for the record —

AR01 (ef)

Annual Return



X24FJDBL

Received for filing in Electronic Format on the: **18/03/2013**

Company Name: **AGRIFRAMES LIMITED**

Company Number: **05715774**

Date of this return: **22/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **HARTCLIFFE WAY
BRISTOL
AVON
BS3 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **22 MACAULAY BUILDINGS
WIDCOMBE HILL
BATH
GREAT BRITAIN
BA2 6AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **22 MACAULAY BUILDINGS
WIDCOMBE HILL
BATH
GREAT BRITAIN
BA2 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD THOMAS JOSEPH**

Surname: **DOWNEY**

Former names:

Service Address: **PEMBROKE VILLA
3 BATHWICK HILL
BATH
AVON
BA2 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 22/02/2013 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: **TILDENET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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