



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIRTHQL

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **AGRIFRAMES LIMITED**

Company Number: **05715774**

Date of this return: **22/02/2010**

SIC codes: **9999**

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: **9 DARLINGTON PLACE
BATHWICK HILL
BATH
BA2 6BX**

Company Director **1**

Type: **Person**

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

Surname: **DOWNEY**

Former names:

Service Address: **9 DARLINGTON PLACE
BATHWICK HILL
BATH
BA2 6BX**

Country/State Usually Resident: **GB**

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: **GREAT BRITAIN**

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 22/02/2010 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 22/02/2010

Name: **TILDENET LTD**

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.