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Annual Return



Received for filing in Electronic Format on the: 23/02/2009

Company Name: AGRITECH SOLUTIONS LTD

Company Number: 05779063

Company Details

Period Ending: 12/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

CARR FARM, PARK LANE SAXBY-ALL-SAINTS BRIGG NORTH LINCOLNSHIRE DN20 0QA

Details of Officers of the Company

Company Secretary 1:

Name: ADAM WILLIAM THOMPSON Address: THOMPSON GROUND COLLEGE

ROAD, THORNTON ABBEY

ULCEBY

NORTH LINCOLNSHIRE

DN39 6TU

Director 1 :

Name: JAMES ALEXANDER SZABO Address: CARR FARM PARK LANE, SAXBY-ALL-

SAINTS BRIGG

NORTH LINCOLNSHIRE

DN20 0QA

Date of Birth: 28/02/1984 Nationality: BRITISH Occupation: STUDENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name:

JAMES SZABO

Address:

5 PARK LANE SAXBY-ALL-SAINTS

BRIGG

SOUTH HUMBERSIDE

DN20 0QA

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)