



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **AGRI PARTS SOLUTIONS LIMITED**

Company Number: **05779077**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SOVEREIGN HOUSE 12
WARWICK STREET
EARLSDON COVENTRY
WEST MIDLANDS
CV5 6ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEITH ROBYN TAYLOR**

Address: **12 WALLER CLOSE
LEEK WOOTTON
WARWICKSHIRE
CV35 7QG**

Director 1 :

Name: **RICHARD WALTER TAYLOR**

Address: **12 WALLER CLOSE
LEEK WOOTTON
WARWICKSHIRE
CV35 7QG**

Date of Birth: **29/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2009

Name:

RICHARD WALTER TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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