



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEARE9YX**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **AGROSERVICES LTD**

*Company Number:* **05817923**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011      Development & sell real estate**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COSEC LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **DAVID WILLIAM WAYGOOD** *Address:* **7 MILL BANK  
TONBRIDGE  
KENT  
TN9 1PY**

*Date of Birth:* **02/11/1950** *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009**

*Name:*

**BEDFORD NOMINEES (U.K.) LTD.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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