



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI-TECH SERVICES (UK) LIMITED**

Company Number: **06025839**

Date of this return: **12/12/2010**

SIC codes: **0141**

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

Situation of Registered Office: **SHEFFORD HARDWICKE FARM BEDFORD ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **TURNER**

Former names:

Service Address: **16 THE GREEN
ICKWELL
BEDFORDSHIRE
SG18 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **TURNER**

Former names:

Service Address: **16 THE GREEN
ICKWELL
BEDFORDSHIRE
SG18 9EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **TURNER**

Former names:

Service Address: **16 THE GREEN
ICKWELL
BEDFORDSHIRE
SG18 9EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **AGR. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 : 100 ORDINARY shares held as at 2010-12-12
Name: SIMON TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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