

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2009

Company Name: A G FARM CONSULTING LIMITED

Company Number: 06165660

Company Details

Period Ending: 16/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

27A HIGH STREET WOOTTON BASSETT SWINDON WILTS SN4 7AF

Details of Officers of the Company

Company Secretary 1: Name: DAVINA JACQUELINE Address: 11 BAILEYS MEAD LOUISE GASSOR WOOTTON BASSETT **SWINDON** WILTSHIRE **SN4 8LH** Director 1: Name: ANDREW GASSOR Address: 11 BAILEYS MEAD WOOTTON BASSETT **SWINDON** WILTSHIRE SN4 8LH Date of Birth: 19/01/1953 Nationality: BRITISH Occupation: CONSULTANT Director 2: Name: DAVINA JACQUELINE Address: 11 BAILEYS MEAD LOUISE GASSOR WOOTTON BASSETT **SWINDON** WILTSHIRE SN4 8LH

Occupation: NURSE

Date of Birth: 04/02/1960 Nationality: BRITISH

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009

Name:

ANDREW GASSOR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name:

DAVINIA GASSOR

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	08/04/2009	Authenticated:	Yes (E/W)