



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIMASS ENERGY LIMITED**

Company Number: **06390525**

Date of this return: **04/10/2009**

SIC codes: **0141**

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

Situation of Registered Office: **ELM TREE HOUSE, SOUTH NEWBALD
ROAD, NORTH NEWBALD
EAST YORKSHIRE
YO43 4SX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **HILDYARD**

Former names:

Service Address: **243 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
HU17 0RR**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **HILDYARD**

Former names:

Service Address: **20 HOPEWELL YARD
HOPEWELL STREET
LONDON
SE5 7QS**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS AT THIS TIME - NON TRADING COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name:

NIGEL HILDYARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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