Companies House
for the record

AR01 (ef)

Annual Return

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X0468P8C

Company Name:	**AGRIMASS ENERGY LIMITED**
Company Number:	**06390525**
Date of this return:	**04/10/2010**
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 1

Type: **Person**

Full forename(s): **MR 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS AT THIS TIME - NON TRADING COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : **1 ORDINARY shares held as at 2010-10-04**

Name: **NIGEL HILDYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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