



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI ANGELS LTD**

Company Number: **06462951**

Date of this return: **03/01/2011**

SIC codes: **0141**

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

Situation of Registered Office: **EFAIL FACH LLANDDAROG ROAD
CAPEL DEWI
CARMARTHEN
CARMARTHENSHIRE
SA32 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARWEL JONES**

Surname: **DAVIES**

Former names:

Service Address: **ERWLON
MANORDEILO, LLANDEILO
CARMARTHEN
CARMARTHENSHIRE
SA19 7BG**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID CLEDWYN**

Surname: **RICHARDS**

Former names:

Service Address: **EFAIL FACH
LLANDDAROG ROAD, CAPEL DEWI
CARMARTHEN
CARMARTHENSHIRE
SA32 8AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND DISCRETIONARY ENTITLEMENT TO PROFIT DISTRIBUTION ONLY. NO RIGHTS TO CAPITAL DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND DISCRETIONARY ENTITLEMENT TO PROFIT DISTRIBUTION ONLY. NO RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 A ORDINARY shares held as at 2011-01-03
Name: DAVID CLEDWYN RICHARDS

Shareholding 2 : 1 B ORDINARY shares held as at 2011-01-03
Name: ARWEL JONES DAVIES

Shareholding 3 : 1 C ORDINARY shares held as at 2011-01-03
Name: HUW THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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