Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/03/2013**

X237XD0G

Company Name:	**A & P AGRISCIENCE LTD**
Company Number:	**06538794**
Date of this return:	**27/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18A LANCHESTER WAY** **ROYAL OAK INDUSTRIAL ESTATE** **DAVENTRY** **NORTHAMPTONSHIRE** **ENGLAND** **NN11 8PH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR HAO**

Surname: **LI**

Former names:

Service Address: **RM. 1304 NO. 15, LANE 98**
BIXIU ROAD XIN ZHUANG
SHANG HAI CITY
CHINA

Country/State Usually Resident: **CHINA**

Date of Birth: **15/08/1980** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £ 1**	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY £ 1 shares held as at the date of this return**

Name: **HAO LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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