



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X170HM6R

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*Company Name:* **AGRONATRALIS LIMITED**

*Company Number:* **06546092**

*Date of this return:* **27/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **37 LIEDERBACH DRIVE  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DANIEL SANDERSON**

*Surname:* **SHIRES**

*Former names:*

*Service Address:* **37 LIEDERBACH DRIVE  
VERWOOD  
DORSET  
BH31 6GG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL SANDERSON**

*Surname:*                **SHIRES**

*Former names:*

*Service Address:*        **37 LIEDERBACH DRIVE  
VERWOOD  
DORSET  
BH31 6GG**

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

*Date of Birth:*    **09/09/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **SHIRES**

*Former names:*

*Service Address:* **4A FORESTLAKE AVENUE  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1QU**

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

*Date of Birth:* **31/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SHIRES**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN PIERRE LAFRANQUE**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MANEL ORPELLA PI**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BERND TIGGEMANN**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL SANDERSON SHIRES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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