



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRONATRALIS LIMITED**

Company Number: **06546092**

Date of this return: **27/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE B CROWN HOUSE 2 SOUTHAMPTON ROAD
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1HY**

Officers of the company

Company Secretary 1

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

Surname: **SHIRES**

Former names:

Service Address: **30 LIEDERBACH DRIVE
VERWOOD
DORSET
ENGLAND
BH31 6GH**

Company Director **1**

Type: **Person**

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

Surname: **SHIRES**

Former names:

Service Address: **30 LIEDERBACH DRIVE
VERWOOD
DORSET
ENGLAND
BH31 6GH**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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.