Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRONATRALIS LIMITED**
Company Number:	**06546092**
Date of this return:	**27/03/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE B CROWN HOUSE 2 SOUTHAMPTON ROAD RINGWOOD HAMPSHIRE 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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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.