Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2011**

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Company Name:	**AGRI-SUPPLY UK LIMITED**
Company Number:	**06617631**
Date of this return:	**11/06/2011**
SIC codes:	**5263**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOME FARM BAYFORD LANE** **BAYFORD** **HERTFORD** **HERTFORDSHIRE** **SG13 8PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FITZJOHN**

Former names:

Service Address: **HOME FARM BAYFORD LANE**
BAYFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8PR

Company Director 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **FITZJOHN**

Former names:

Service Address: **HOME FARM BAYFORD LANE**
BAYFORD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8PR

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

Date of Birth: **17/01/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : **100 ORDINARY shares held as at 2011-06-11**

Name: **ANDREW FITZJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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