



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPQJ9B6L**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **AG TECH LIMITED**

*Company Number:* **06631336**

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### *Company Details*

*Period Ending:* **26/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**BRICK HOUSE 150A  
STATION ROAD  
WOBURN SANDS  
MILTON KEYNES  
MK17 8SG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER REID**

*Address:* **WHITECREST 5 NARROW PATH  
WOBURN SANDS  
BUCKS  
UK  
MK17 8TF**

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*Director 1 :*

*Name:* **MR ANDREW PAUL GREEN**

*Address:* **23 JAMESTOWN WAY  
LONDON  
E14 2DE**

*Date of Birth:* **14/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR STEPHEN MARK GREEN**

*Address:* **23 JAMESTOWN WAY  
VIRGINIA QUAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 2DE**

*Date of Birth:* **14/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 26/06/2009**

*Name:* **ANDREW PAUL GREEN**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 26/06/2009**

*Name:* **STEPHEN MARK GREEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**