



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXO6NMLI

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*Company Name:* **AGRISEARCH UK LIMITED**

*Company Number:* **06666794**

*Date of this return:* **07/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **ROOM 139 WOODTHORNE  
WERGS ROAD  
WOLVERHAMPTON  
WV6 8TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALICE IRENE**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **123 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
TW12 1SL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ALICE IRENE**

*Surname:*                         **MILLS**

*Former names:*

*Service Address:*                **123 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
TW12 1SL**

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

*Date of Birth:*    **19/06/1952**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THESE SHARES CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; BUT NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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* : **1 ORDINARY shares held as at 2010-08-07**  
*Name:* **EUROFINS AGROSCIENCE SERVICES LIMITED**

### *Authorisation*

*Authenticated*

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

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