

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2009

Company Name: AGROSTIS TURF CONSULTANCY LIMITED

Company Number: 06675140

Company Details

Period Ending: 18/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

ELDO HOUSE KEMPSON WAY BURY ST EDMUNDS SUFFOLK IP32 7AR

Details of Officers of the Company

Company Secretary 1:

Name: NICHOLAS ROY FERGUSON Address: 102 CARRBOTTOM ROAD

GREENGATES BRADFORD

WEST YORKSHIRE

BD10 0BD

Director 1:

Name: TIMOTHY ANDREW LODGE Address: 21 GROVE PARK

WALSHAM LE WILLOWS

BURY ST EDMUNDS

SUFFOLK IP31 3AE

Date of Birth: 02/04/1963 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

ORDINARY 99 GBP99

TOTALS

100 GBP100

Full Details of Shareholders

The details	below relat	e to individual	s / corporate	bodies that	were:	shareholders .	as at 18/0)8/2009
or that had	ceased to be	e shareholders	since the ma	ide up date	of the	previous Ann	ual Retu	m

Shareholding 1:

100 ORDINARY Shares held as at 18/08/2009

Name: TIMOTHY ANDREW LODGE

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2009 Authenticated: Yes (E/W)