



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI-BIO SERVICES LIMITED**

Company Number: **06713336**

Date of this return: **02/10/2015**

SIC codes: **20150**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **WISE**

Former names:

Service Address: **12 PRIOR CROFT CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WILTON**

Former names:

Service Address: **THE CLIFF
5 GLOUCESTER ROAD
MALMESBURY
WILTSHIRE
SN16 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **WISE**

Former names:

Service Address: **12 PRIOR CROFT CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1DE**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHARE B)RIGHT TO PARTICIPATE IN DIVIDENDS C)RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D)Liable TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHARE B)RIGHT TO PARTICIPATE IN DIVIDENDS C)RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D)Liable TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID WILTON**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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