



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIFFIN LTD**

Company Number: **06733668**

Date of this return: **27/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **42 STIRCHLEY LANE
DAWLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 3SZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW IAN**

Surname: **GRIFFIN**

Former names:

Service Address: **42 STIRCHLEY LANE
DAWLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 3SZ**

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

Date of Birth: **04/10/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF : (I) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (III) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/10/2011 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 : **100 OTHER shares held as at the date of this return**
Name: **ANDREW GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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