



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13RDVDD

Company Name: **AGRINET UK LTD**

Company Number: **06773967**

Date of this return: **16/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **A6 KINGFISHER HOUSE
KINGSWAY TVTE
TYNE AND WEAR
UNITED KINGDOM
NE11 0JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **WEARS**

Former names:

Service Address: **5 BOWESVILLE
BURNOPFIELD
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE16 6DZ**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS 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 16/12/2009 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 : 60 OTHER shares held as at 2009-12-16
Name: CRAIG WEARS

Shareholding 2 : 24 OTHER shares held as at 2009-12-16
Name: SCOTT CHRISTIE

Shareholding 3 : 16 OTHER shares held as at 2009-12-16
Name: ADRIAN TEASDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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