



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZYAPMP4

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*Company Name:* **Agriinvest Publications Limited**

*Company Number:* **06780063**

*Date of this return:* **24/12/2009**

*SIC codes:* **2215**

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

*Situation of Registered Office:* **8 HIGH STREET  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BASSETTS MILL LANE  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9LX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01475591**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS EMMA VICTORIA**

*Surname:*                           **CARDY-BROWN**

*Former names:*

*Service Address:*                **GARDENERS COTTAGE OLD CASTLE  
DALLINGTON  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9JP**

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

*Date of Birth:*    **18/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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>1</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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* : 1 ORDINARY GBP1 SHARES shares held as at 2009-12-24  
*Name:* EMMA VICTORIA CARDY-BROWN

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## *Authorisation*

*Authenticated*

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

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