



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agri Plant Solutions Limited**

Company Number: **06878753**

Date of this return: **16/04/2012**

SIC codes: **77310**

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

Situation of Registered Office: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **SUTTON**

Former names:

Service Address: **MANOR HOUSE FARM
ANSLEY
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS JOHN**

Surname: **SUTTON**

Former names:

Service Address: **MANOR HOUSE FARM
ANSLEY
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0QP**

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

Date of Birth: **23/10/1971** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **SUTTON**

Former names:

Service Address: **MANOR HOUSE FARM
ANSLEY
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0QP**

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

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50.095
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **HELEN SUTTON**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **MARCUS JOHN SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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