



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMSTIX6P

Company Name: **AGRITECHNICAL SERVICES LIMITED**

Company Number: **06940212**

Date of this return: **22/06/2011**

SIC codes: **0141**

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

Situation of Registered Office: **10 QUEENS DRIVE
CROWLE NR SCUNTHORPE
NORTH Lincs
UNITED KINGDOM
DN17 4DL**

Officers of the company

Company Director **1**

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

Surname: **GRAVIL**

Former names:

Service Address: **60 STATION ROAD
EPWORTH
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1JZ**

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

Date of Birth: **06/02/1976** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HILL**

Former names:

Service Address: **10 QUEENS DRIVE
CROWLE,NR SCUNTHORPE
NORTH Lincs.
UNITED KINGDOM
DN17 4DL**

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

Date of Birth: **07/09/1983** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS ATTACHED TO SHARES.

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 22/06/2011 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 : 500 ORDINARY shares held as at 2011-06-22
Name: MICHAEL HILL

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-22
Name: DARREN GRAVIL

Authorisation

Authenticated

This form was authorised by one of the following:

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