

AR01 (ef)

Annual Return



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Company Name: AGRITH LIMITED

Company Number: 07027035

Date of this return: 23/09/2013

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

BANK HOUSE SOUTHWICK SQUARE

SOUTHWICK WEST SUSSEX

UNITED KINGDOM

BN42 4FN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SONIA MARIA

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1969 Nationality: IRISH

Occupation: PROFESSIONAL ATHLETE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 ORDINARY shares held as at the date of this return

Name: SONIA MARIA O SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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