



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agrifit Machinery Limited**

Company Number: **07046324**

Date of this return: **16/10/2011**

SIC codes: **46610**

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

Situation of Registered Office: **UNIT 5 POOL COURT
PASTURE ROAD
GOOLE
EAST YORKSHIRE
ENGLAND
DN14 6HD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LIGHTOWLER**

Former names:

Service Address: **UNIT 5 POOL COURT
PASTURE ROAD
GOOLE
EAST YORKSHIRE
ENGLAND
DN14 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS AT ANY AND ALL MEETINGS OF THE COMPANY; (B) RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN A FINAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID LIGHTOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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