



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RJA AGRITRONICS LTD**

*Company Number:* **07162294**

*Date of this return:* **18/02/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **PENTHRYN COTTAGE LLANDRINIO  
LLANYMYNECH  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY22 6RR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RALPH MICHAEL**

*Surname:*                **ATKINS**

*Former names:*

*Service Address:*        **PENTHRYN COTTAGE LLANDRINIO  
LLANYMYNECH  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY22 6RR**

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

*Date of Birth:*    **12/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. JULIE ANNE**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **PENTHRYN COTTAGE LLANDRINIO  
LLANYMYNECH  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY22 6RR**

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

*Date of Birth:* **08/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH ORDINARY SHARE SHALL ENTITLE ITS HOLDERS TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : **25 ORDINARY shares held as at 2011-02-18**  
*Name:* **MRS. JULIE ANNE ATKINS**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-02-18**  
*Name:* **MR RALPH MICHAEL ATKINS**

## *Authorisation*

*Authenticated*

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

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