



Companies House
— for the record —

AR01 (ef)

Annual Return



X14NBGKA

Received for filing in Electronic Format on the: **13/03/2012**

Company Name: **AGRI-TECH GLOBAL TECHNOLOGIES LIMITED**

Company Number: **07172423**

Date of this return: **01/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **OATHILL BARN ALDINGTON ROAD
LYMPNE
HYTHE
KENT
UNITED KINGDOM
CT21 4LX**

Officers of the company

Company Secretary 1

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

Surname: **COBB**

Former names:

Service Address: **OATHILL BARN ALDINGTON ROAD
LYMPNE
HYTHE
KENT
UNITED KINGDOM
CT21 4LX**

Company Secretary 2

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **JOHNSON**

Former names:

Service Address: **STEETLEY HOUSE ST. NICHOLAS ROAD
LITTLESTONE
NEW ROMNEY
UNITED KINGDOM
TN28 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW MURRAY**

Surname: **COBB**

Former names:

Service Address: **OATHILL BARN ALDINGTON ROAD
LYMPNE
KENT
ENGLAND
CT2 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **STEETLEY HOUSE ST. NICHOLAS ROAD
LITTLESTONE
NEW ROMNEY
UNITED KINGDOM
TN28 8QA**

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

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SHEARLAW**

Former names:

Service Address: **OATHALL BARN ALDINGTON ROAD**
 LYMPNE
 KENT
 ENGLAND
 CT2 4LX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **23 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHNSON**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGHES**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT SHEARLAW**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **ROBERT COWE**

Shareholding 5 : **23 ORDINARY shares held as at the date of this return**

Name: **ROCKSVILLE INVESTMENTS LIMITED**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name: **MARY CAMPBELL**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: **JASON RUSSO**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **MATTHEW COBB**

Shareholding 9 : **4 ORDINARY shares held as at the date of this return**

Name: **DAVID WILKINSON**

Shareholding 10 : **4 ORDINARY shares held as at the date of this return**

Name: **BRUCE DREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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