



Companies House

AR01 (ef)

Annual Return



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Company Name: Agritech International Solutions Limited

Company Number: 07208140

Date of this return: 30/03/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O LLOYD PIGGOTT WELLINGTON HOUSE
39/41 PICCADILLY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M1 1LQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUIS CARLOS HENRIQUES**

Surname: **DA COSTA**

Former names:

Service Address: **C/O LLOYD PIGGOTT WELLINGTON HOUSE
39/41 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 1LQ**

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

Date of Birth: **14/07/1957**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GODDARD**

Former names:

Service Address: **C/O LLOYD PIGGOTT WELLINGTON HOUSE
39/41 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 1LQ**

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 shares held as at the date of this return
Name: LUIS CARLOS HENRIQUES DA COSTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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