



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Agratech Nw Ltd**

*Company Number:* **07227291**

*Date of this return:* **19/04/2011**

*SIC codes:* **7487**

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

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

*Situation of Registered Office:*  
**UNIT 8 - DALE MILL  
BURNLEY ROAD EAST WATERFOOT  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 9HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MRS ANNE MARIE**

*Surname:*                **LITTLER**

*Former names:*

*Service Address:*        **113 PARK ROAD  
WATERFOOT  
LANCASHIRE  
ENGLAND  
BB4 9UE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **LITTLER**

*Former names:*

*Service Address:* **113 PARK ROAD  
WATERFOOT  
LANCASHIRE  
ENGLAND  
BB4 9UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* ANNE MARIE LITTLER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* CHRISTOPHER JOHN LITTLER

### *Authorisation*

*Authenticated*

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

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