



Companies House

AR01 (ef)

Annual Return



X58LVN88

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Company Name: **AGRIKOMP LIMITED**

Company Number: **07269472**

Date of this return: **10/05/2016**

SIC codes: **33120**
33200

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

Situation of Registered Office: **UNIT 181 AVENUE M**
STONELEIGH PARK
KENILWORTH
WARWICKSHIRE
CV8 2LG

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address: **28 ABBEY LANE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1HR**

Company Director **1**

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

Surname: **BUCKLEY**

Former names:

Service Address: **GORTBREACK CASTLETOWNSHEND
SKIBBEREEN
CO. CORK.
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1980** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address: **28 ABBEY LANE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1HR**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **QUENTIN NELSON**

Surname: **KELLY-EDWARDS**

Former names:

Service Address: **2 GLENFERN GARDENS
OXFORD ROAD RYTON ON DUNSMORE
COVENTRY
WARWICKSHIRE
ENGLAND
CV8 3EA**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON THE WINDING UP OF THE COMPANY.

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 10/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGRIKOMP GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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