

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2011

XN89PX7U

Company Name: AGRICA MCCOY LTD

Company Number: 07306851

Date of this return: **07/07/2011**

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 THE COURTYARD

GROVE ROAD

BEACONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: GRIFFITHS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 1 ORD shares held as at 2011-07-07

Name: DANIEL GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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