



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGARIC LTD**

Company Number: **07449523**

Date of this return: **24/11/2012**

SIC codes: **46110**

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

Situation of Registered Office: **1ST FLOOR FOUNTAIN COURT
HIGH STREET
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MELFYN LLOYD**

Surname: **ELLIS**

Former names:

Service Address: **9 LON Y BRYN
BANGOR
GWYNEDD
WALES
LL57 2LH**

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1956**

Nationality: **BRITISH**

Occupation: **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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/11/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MELFYN LLOYD ELLIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE LLOYD ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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