



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGRISEEDS LIMITED
<i>Company Number:</i>	07477920
<i>Date of this return:</i>	23/12/2011
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EASTLOW HILL FARM ROUGHAM GREEN BURY ST EDMUNDS UNITED KINGDOM IP30 9JS

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **FLEMING**

Former names:

Service Address: **RAWHALL COTTAGE BRADFIELD ST GEORGE
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP30 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **PALMER**

Former names:

Service Address: **EASTLOW HILL FARM ROUGHAM GREEN
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP30 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1942** *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 TO (A) (B) AND (C) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, MAY BY SPECIAL RESOLUTION DETERMINE

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 23/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-17

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAIN FLEMING**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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