



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIFAB LIMITED**

Company Number: **NI020449**

Date of this return: **28/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ALEXANDER SCOTT & SONS LTD LOWER MAIN STREET
MAGHERA
CO LONDONDERRY
UNITED KINGDOM
BT46 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **CRAWFORD**

Former names:

Service Address: **COOLNASHEE STATION ROAD MAGHERA
CO LONDONDERRY
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **GILBERT**

Surname: **CRAWFORD**

Former names:

Service Address: **COOLNASLEE STATION ROAD MAGHERA
CO LONDONDERRY
UNITED KINGDOM
BT46 5BU**

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

Date of Birth: **16/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HAZEL**

Surname: **CRAWFORD**

Former names:

Service Address: **COOLNASHEE STATION ROAD MAGHERA
CO LONDONDERRY
UNITED KINGDOM
BT45 5BU**

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

Date of Birth: **28/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **13750 ORDINARY shares held as at the date of this return**
Name: **GILBERT CRAWFORD**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **HAZEL CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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