



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSF0WM2

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **AGRIPLEX LIMITED**

Company Number: **NI025723**

Date of this return: **31/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MCKINTY + WRIGHT
EAGLE STAR HOUSE
5/7 UPPER QUEEN STREET
BELFAST
BT1 6FS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NUALA**

Surname: **SHERIDAN**

Former names:

Service Address: **CONVENT LANE
COAST ROAD
PORTMARNOCK
CO DUBLIN**

Company Director ***I***

Type: **Person**

Full forename(s): **NUALA**

Surname: **SHERIDAN**

Former names:

Service Address: **CONVENT LANE COAST ROAD
PORTMARNOCK
CO.DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/08/1947** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOSEPH**

Surname: **SHERIDAN**

Former names:

Service Address: **COVENT LANE
COAST ROAD
PORTMARNOCK
CO.DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/06/1944** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES ISSUED WITH STANDARD MEMO AND ARTICLE RIGHTS.

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 31/07/2011 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 ORDINARY shares held as at 2011-07-31
Name: PHILIP JOSEPH SHERIDAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: NUALA SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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