



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

X0ZPYMSX

---

*Company Name:* **AGRIPLEX LIMITED**

*Company Number:* **NI025723**

*Date of this return:* **31/07/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ISSUED WITH STANDARD MEMO AND ARTICLE RIGHTS.**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 2010-07-31  
*Name:* PHILIP JOSEPH SHERIDAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-31  
*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.