Waterfront Plaza 8 Laganbank Road BELFAST **BT1 3BS**

Tel

0303 1234 5000

Web

www companieshouse gov uk

371s **ANNUAL RETURN**

Company Number

NI027733

Company Name

AGRI-TEC MANUFACTURING LIMITED

Company Type

0 - NI PR LTD SH

Date

10/02/2010

A full list of members is enclosed

DATE OF THIS RETURN

The information in this return should be made up to a

date not later than

08/08/2009

DATE OF NEXT RETURN

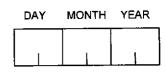
If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here Companies Registry will then send a form at the

appropriate time

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

142 MOYADD ROAD **KILKEEL CO.DOWN BT34 4HJ**



DAY	MONTH	YEAR

COMPANIES HOUSE

COMPANIES HOUSE

FEE PAID

3310-AGRICULTURAL MACHINERY 3110-IRON & STEEL

LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland		
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· Long the months of the second of the secon		 ,
LOCATION OF REGISTER OF DEBENTURE HOLDERS		
This address must be in Northern Ireland		
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Appointments / Resignations and Change in Particulars **must** be notified on form 296

Please go to the forms section of our website if you require a continuation page www companiesregistry-ni gov uk

Company Secretary	
Forename Surname Address Post Town County / Region Post Code Country	To Princong (ba) Tolland To St ulg
Appointments / Resignatio must be notified on form 2	ns and Change in Particulars 196
Current Directors	
Forename Surname Address Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	1) 0 21 - 1 78 , D 247 rong 200) 201 2007 2 20 304 4 19 20 / 0 (/ 19()
Forename Surname Address Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	jps Yes/No

Current Directors

Surname Address			
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	/ ps Yes/No	1	
Forename Surname Address			
Post Town County / Region Post Code			
Country Date of Birth Nationality Occupation Other Directorshi	ps Yes/No	1	
Forename Surname Address			
Post Town County / Region Post Code			
Country Date of Birth Nationality Occupation		1	
Other Directorshi	ps Yes/No		

SHARE CAPITAL (See No Enter details of all shares	ote 8) ın ıssue at the date of this	return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	100,000.00 20,000 00		20)	20000	2000)
(The above details are t	hose currently held on o	ur records)			
			TOTALS	70000	2010
	nd additional sheets where equired if one was not incli				
If an elective resolution is	INS In force at the date of this In force at the date of this				
mark the box					
CERTIFICATE I certify that the information true to the best of my known		SIGNED	Denue	0 m X	U
		DATE	10	Segleta (delete a	ary/Director as appropnate)
Cheques should be made Companies House	payable to the	This return Continuation			
To whom should Comparenquiries about the inform					
return?			2(Oone	u-	ipany
			Cen ISa IRisu s	Hiled Accountar	nts
			Co	TREET, DOWN OWN BT30 6	NPATRICK BW
			— Talenh	ਹਾਰ <mark>ਾ 028 4461</mark>	4162
		E	Tel	Ext	

SCHEDULE TO FORM 371s

COMPANY NUMBER NI027733
COMPANY NAME AGRI-TEC MANUFACTURING LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return at the incorporation of the company. by (a) persons who have ceased to be members			
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
DIN; MSLUE	20000			
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

EIGT OF TAGTAND TICES	Account of Shares			
PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company. by (a) persons who are still members (b) persons who have ceased to be members			
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks