

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



DAY MONTH YEAR

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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

DAY MONTH YEAR

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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**

MONDAY



JZ4W8HQX

JNI

22/02/2010

COMPANIES HOUSE

17

3310-AGRICULTURAL MACHINERY
3110-IRON & STEEL

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

[Faint, illegible handwritten text]

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

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 Ms Janice
Surname Cousins
Address 28 Derrybeg Road
Ballymore
Post Town Belfast
County / Region Co Down
Post Code BT34 4PG
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Mr Janice
Surname Plus
Address 28 Derrybeg Road
Ballymore
Post Town Belfast
County / Region Co Down
Post Code BT34 4PG
Country
Date of Birth 20/01/1961
Nationality
Occupation
Other Directorships Yes/No

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth / /
Nationality
Occupation
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 100,000.00
Paid Up Capital 20,000 00

CLASS	NUMBER	AGGREGATE VALUE
200	20000	20000
TOTALS	20000	20000

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

Donald M. J. Mc

Secretary/Director
(delete as appropriate)

DATE

19/1/2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Kooney & Company

Certified Accountants

15a IRISH STREET, DOWNPATRICK

Co DOWN BT30 6BW

Telephone 028 4461 4162

Tel Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI027733

COMPANY NAME AGRI-TEC MANUFACTURING LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	Account of Shares			
	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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
Dennis HSLUE	20000	1		

SCHEDULE TO FORM 371s

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