

Annual Return

Company Name: AGRI-WEB LIMITED

Company Number: NI038739

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Company Name: AGRI-WEB LIMITED

Company Number: NI038739

Date of this return: **07/06/2016**

Sic Codes: 22190

Company Type: Private company limited by shares

Situation of UNIT 35 2 -4 BALLOO AVENUE BALLOO INDUSTRIAL ESTATE

Registered Office: BANGOR

BT19 7QT

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS ANNE
Surname: SHANKS

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR WILLIAM DAVID

Surname: RANKIN

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/05/1944 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: Person
Full Forename(s): MRS ANNE
Surname: SHANKS

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/07/1958 Nationality: BRITISH

Occupation: MANUFACTURER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NORMAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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 the date of this return

Name: ANNE SHANKS

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: DAVID RANKIN

Authorisation

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This form was authorised by one of the following:

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

