



Companies House

AR01 (ef)

Annual Return



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X3B69HAB

Company Name: **AGRI-WEB LIMITED**

Company Number: **NI038739**

Date of this return: **07/06/2014**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 35
2 -4 BALLOO AVENUE
BALLOO INDUSTRIAL ESTATE
BANGOR
BT19 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **SHANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **RANKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/05/1944** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNE

Surname: SHANKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 08/07/1958 *Nationality:* BRITISH

Occupation: MANUFACTURER

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
<i>Prescribed particulars</i>			
NORMAL			

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 07/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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

Authenticated

This form was authorised by one of the following:

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