



Companies House
— for the record —

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Annual Return



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Company Name: **AGRICULTURAL FINANCE BUREAU LIMITED**

Company Number: **SC151491**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**INVEREBRIE ELLON
ABERDEENSHIRE
AB41 8PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SPENCER HALL** *Address:* **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Director 1 :

Name: **CHRISTOPHER SPENCER
HALL** *Address:* **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS SUSAN JANE HALL** *Address:* **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Date of Birth: **21/08/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2008

Name: **SUSAN J. HALL**
Address: **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name: **CHRISTOPHER S. HALL**
Address: **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (SC)**