



Companies House
— for the record —

363a_(ef)

Annual Return



XPZYOB60

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **AGRIMARINE LIMITED**

Company Number: **SC197040**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

0141

4525

*Registered Office
Address:*

**10 MANITOBA
BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANIS MACARTHUR**

Address: **10 MANITOBA
BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

Director 1 :

Name: **IAN CAMPBELL
MACARTHUR**

Address: **BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH** *Occupation:* **WELDER**

Director 2 :

Name: **JANIS MACARTHUR**

Address: **10 MANITOBA
BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

Date of Birth: **14/05/1974** *Nationality:* **BRITISH** *Occupation:* **CARE ASSISTANT**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/06/2009

Name: **IAN MACARTHUR**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/06/2009

Name: **JANIS MACARTHUR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (SC)**