



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **AGRIMARINE LIMITED**

Company Number: **SC197040**

Date of this return: **09/06/2010**

SIC codes: **0141**
4525

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

Situation of Registered Office: **10 MANITOBA**
BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **JANIS**
Surname: **MACARTHUR**
Former names:
Service Address: **10 MANITOBA
BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

Company Director **I**

Type: **Person**
Full forename(s): **IAN CAMPBELL**
Surname: **MACARTHUR**
Former names:
Service Address: **BALEPHUIL
SCARINISH
ISLE OF TIREE
PA77 6UE**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **JANIS**

Surname: **MACARTHUR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1974**

Nationality: **BRITISH**

Occupation: **CARE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

100 ORDINARY Shares held as at 09/06/2010

Name: **IAN MACARTHUR**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 09/06/2010

Name: **JANIS MACARTHUR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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