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Annual Return



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Company Name: AGRI-INPUT DIRECT LIMITED

Company Number: SC207700

Company Details

Period Ending: 02/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16 HAMILTON STREET GIRVAN AYRSHIRE KA26 9EY

Details of Officers of the Company

Company Secretary 1:

Name: LAWSON GALLOWAY Address: MOORPARK OF BALDOON

KIRKINNER

NEWTON STEWART WIGTOWNSHIRE

DG8 9BY

Director 1:

Name: JUDITH GALLOWAY Address: MOORPARK OF BALDOON

KIRKINNER

NEWTON STEWART WIGTOWNSHIRE

DG8 9BY

Date of Birth: Nationality: Occupation:

13/05/1967 BRITISH OCCUPATIONAL THERAPIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6741 GBP6741

TOTALS

6741 GBP6741

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6741 ORDINARY Shares held as at 02/06/2008

Name: JUDITH GALLOWAY

Address: MOORPARK OF BALDOON KIRKINNER NEWTON STEWART

DG8 9BY

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2008 Authenticated: Yes (SC)