



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XONFFHM5**

*Received for filing in Electronic Format on the:* **18/02/2010**

*Company Name:* **AGRI SERVICES UK LTD**

*Company Number:* **SC316000**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**GOVAL FARM  
DYCE  
ABERDEEN  
AB21 0HS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RODDY MCINTOSH**

*Address:* - **SCOUGIE  
MAINS OF TERTOWIE  
BLACKBURN  
ABERDEENSHIRE  
AB21 0TS**

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*Director 1 :*

*Name:* **EUAN MCINTOSH**

*Address:* - **GOVAL FARM  
DYCE  
ABERDEEN  
AB21 0HS**

*Date of Birth:*

**23/04/1983**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:*

**EUAN MCINTOSH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2010**

*Authenticated:* **Yes**