



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agripellets Limited**

Company Number: **03653770**

Date of this return: **21/10/2015**

SIC codes: **32990**
38320

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

Situation of Registered Office: **ONE EASTWOOD HARRY WESTON ROAD**
BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2UB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **THOMPSON**

Former names:

Service Address: **ONE EASTWOOD HARRY WESTON ROAD
BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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