



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIPELLETS LIMITED**

Company Number: **03653770**

Date of this return: **21/10/2010**

SIC codes: **3663**
3720

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

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

Officers of the company

Company Director ***I***

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

Surname: **THOMPSON**

Former names:

Service Address: **59 BALLEE ROAD
STRABANE
COUNTY TYRONE
BT82 0AA**

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

Date of Birth: **22/07/1967** *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 21/10/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-10-21
<i>Name:</i>	JONATHAN RICHARD WADE
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-10-21
<i>Name:</i>	CAROLINE WADE
<i>Shareholding 3</i>	: 20000 ORDINARY shares held as at 2010-10-21
<i>Name:</i>	DAVID 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.