



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/08/2008

Company Name: M P FARM SERVICES LIMITED

Company Number: 03796287

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

42 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN O'MARA**

Address: **42 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

Director 1 :

Name: **MICHAEL PATRICK O'MARA** *Address:* **42 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

Date of Birth: **10/09/1941** *Nationality:* **BRITISH** *Occupation:* **SALES CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name:

SUSAN O'MARA

Address:

**42 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2008

Name:

MICHAEL O'MARA

Address:

**42 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**