



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/08/2009

Company Name: A G FARMER LTD

Company Number: 05199175

Company Details

Period Ending: 06/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 THE COURTYARD
GOLDSMITH WAY ELIOT
BUSINESS PARK
NUNEATON
WARWICKSHIRE
CV10 7RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN FARMER**

Address: **BURBAGE FIELDS FARM
BULLFURLONG LANE
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2HQ**

Director 1 :

Name: **ANDREW GEORGE FARMER**

Address: **BURBAGE FIELDS FARM
BULLFURLONG LANE
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2HQ**

Date of Birth: **09/08/1969**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 06/08/2009

Name:

ANDREW GEORGE FARMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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