



Companies House

**AR01** (ef)

**Annual Return**



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X36HBFP4

*Company Name:* **AGRI-BIO LIMITED**

*Company Number:* **SC117399**

*Date of this return:* **20/04/2014**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSEMARY**

*Surname:* **DONKIN**

*Former names:*

*Service Address:* **5 AIRLIE COURT  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 2TB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANGUS EWART**

*Surname:* **DONKIN**

*Former names:*

*Service Address:* **5 AIRLIE COURT  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 2TB**

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

*Date of Birth:* **16/05/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS EWART DONKIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS ROSEMARY DONKIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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