



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI-BIO LIMITED**

Company Number: **SC117399**

Date of this return: **20/04/2015**

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**

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)

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

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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