



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/04/2008

Company Name: AGRI-BIO LIMITED

Company Number: SC117399

Company Details

Period Ending: 20/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

66 TAY STREET
PERTH
PH2 8RA

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ROSEMARY DONKIN**

Address: **5 AIRLIE COURT
AYR
AYRSHIRE
KA7 2TB**

Director 1 :

Name: **ANGUS EWART DONKIN**

Address: **5 AIRLIE COURT
AYR
AYRSHIRE
KA7 2TB**

Date of Birth:

16/05/1943

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/04/2008

Name:

ANGUS E. DONKIN

Address:

**CROY HOUSE, CROY BAY BY MAYBOLE AYRSHIRE
KA19 8JS**

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2008

Name:

ROSEMARY DONKIN

Address:

**CROY HOUSE, CROY BAY MAYBOLE AYRSHIRE
KA19 8JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (SC)**