



Companies House
— for the record —

363a(ef)

Annual Return



X1KTS4CJ

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **AGROPEX LIMITED**

Company Number: **04941740**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 ANDROMEDA HOUSE,
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY MARK WISEMAN**

Address: **118 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 8JG**

Director 1 :

Name: **JEREMY MARK WISEMAN**

Address: **118 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 8JG**

Date of Birth:

04/03/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JUDITH ANNE WISEMAN**

Address: **118 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 8JG**

Date of Birth:

25/03/1963

Nationality:

BRITISH

Occupation:

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	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: **J A WISEMAN**

Address:

Name: **J M WISEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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