



Companies House
— for the record —

363a(ef)

Annual Return



X4792CID

Received for filing in Electronic Format on the: 18/08/2009

Company Name: AGRI-SURE LIMITED

Company Number: 01861741

Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

WYLCWM PLACE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1AE

*Register of
Members Address:*

WYLCWM PLACE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1AE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IVOR GEOFFREY WILLIAMS** *Address:* **NASHVILLE 11-15 HOSPITAL ROAD
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3AT**

Director 1 :

Name: **CHARLES WILLIAM
CAMPBELL** *Address:* **THE PRYSG FELINDRE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1YT**

Date of Birth: **07/07/1970** *Nationality:* **British** *Occupation:* **INSURANCE ADVISOR**

Director 2 :

Name: **HUGH ALISTAIR CAMPBELL** *Address:* **BORDER LODGE PRESTEIGNE ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1YR**

Date of Birth: **07/07/1970** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **ROBERT CLEAVES**

Address: **39 BEACONS PARK
BRECON
POWYS
UNITED KINGDOM
LD3 9BR**

Date of Birth: **29/09/1954** Nationality: **British**

Occupation: **FINANCIAL ADVISOR**

Director 4 :

Name: **CLIVE WOODROOFFE PODD** Address:

**9 COB GROVE
BOMERE HEATH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3PT**

Date of Birth: **11/10/1954** Nationality: **British**

Occupation: **INSURANCE ADVISOR**

Director 5 :

Name: **IVOR GEOFFREY WILLIAMS** Address:

**NASHVILLE 11-15 HOSPITAL ROAD
BULTH WELLS
POWYS
UNITED KINGDOM
LD2 3AT**

Date of Birth: **04/05/1960** Nationality: **British**

Occupation: **INSURANCE ADVISOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2009

Name: **CALEB ROBERTS INSURANCE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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