Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2012**

X1BT8J8H

Company Name:	**AGRIPARTS (BORDERS) LIMITED**
Company Number:	**03068280**
Date of this return:	**14/06/2012**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD POST OFFICE** **WARK** **CORNHILL ON TWEED** **NORTHUMBERLAND** **TD12 4RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **IVESON**

Former names:

Service Address: **THE OLD POST OFFICE**
WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE

Company Director 1

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **IVESON**

Former names:

Service Address: **THE OLD POST OFFICE**
WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH INTERVIEWER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **IVESON**

Former names:

Service Address: **THE OLD POST OFFICE**
WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **PARTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LINDA IVESON**

Name: **MICHAEL IVESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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