



Companies House
— for the record —

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Annual Return



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Company Name: **COLEGRAVE SEEDS LIMITED**

Company Number: **04208144**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILTON ROAD WEST
ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3EY**

Details of Officers of the Company

Company Secretary 1:

Name: **JACCO MARTINUS ADRIANUS
KUIPERS** *Address:* **TOLSTRAAT 4D
AMSTERDAM
NL-1073 SB
FOREIGN**

Director 1 :

Name: **ALEXANDER JAMES
SHEPHERD** *Address:* **17 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
OX16 9QB**

Date of Birth: **06/08/1963** *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

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name:

BALL HORTICULTURAL EUROPE LTD

Address:

WEST ADDERBURY

BANBURY

OXON

OX17 3EY

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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