



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **COLEGRAVE SEEDS LIMITED**

Company Number: **04208144**

Company Details

Period Ending: **30/04/2009**

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: **SUZANNE BROUGHTON**

Address: **STANDWELL LOWER STREET
BRADFORD ST MICHAEL
BANBURY
OXON
OX15 0RH**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

BALL HORTICULTURAL EUROPE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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