



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **SIMONS AGRONOMIC SERVICES LIMITED**

Company Number: **04820178**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**SWATTON BARN,
BADBURY SWINDON
WILTSHIRE
SN4 0EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN SIMONS**

Address: **2 MIDDLE STREET
RIPPINGALE
BOURNE
LINCOLNSHIRE
PE10 0SU**

Director 1 :

Name: **ROBERT EDWARD SIMONS**

Address: **2 MIDDLE STREET
RIPPINGALE
BOURNE
LINCOLNSHIRE
PE10 0SU**

Date of Birth:

29/10/1948

Nationality:

BRITISH

Occupation:

**TECHNICAL SUPPORT
MANAGER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2009

Name:

SALLY ANN SIMONS

Address:

Name:

ROBERT EDWARD SIMONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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