



Companies House
— for the record —

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Annual Return



XFCM064K

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Company Name: **ADM NEWPORT PAGNELL LIMITED**

Company Number: **01068279**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

**C/O ADM
INTERNATIONAL LTD
CHURCH MANORWAY
ERITH
KENT
DA8 1DL**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

AT RO

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN THOMAS
FILMER**

Address: **4 CHEMIN DU CHALET-VERT
JOUXTENS-MEZERY
CH-1008
SWITZERLAND
FOREIGN**

Director 1 :

Name: **ROBIN ANDREW HLAWEK**

Address: **2 ROUTE DU GRENET
1073 SAVIGNY
SWITZERLAND**

Date of Birth:

10/06/1968

Nationality:

United States

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR DANIEL CHARLES
MCCARTHY**

Address: **16 DE VERE CLOSE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2LS**

Date of Birth:

05/03/1950

Nationality:

British

Occupation:

FINANCE 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	10000000	GBP10000000
<i>TOTALS</i>		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 18/12/2008

Name: **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

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