



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJWMIR

Company Name: **ADM NEWPORT PAGNELL LIMITED**

Company Number: **01068279**

Date of this return: **18/12/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ADM INTERNATIONAL LTD
CHURCH MANORWAY
ERITH
KENT
DA8 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES
ROLLE
CH-1180
SWITZERLAND
FOREIGN**

Company Director 1

Type: **Person**
Full forename(s): **KEITH TERENCE**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **WASLING**

Former names:

Service Address: **THE CLOSE HIGH STREET
SWINESHEAD
BEDFORD
BEDFORDSHIRE
MK44 2AA**

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

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO: (A) ONE VOTE PER SHARE; (B) PARTICIPATE IN ANY DIVIDEND; AND (C) PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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