



Companies House
— for the record —

AR01 (ef)

Annual Return



XZR2KP75

Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **AGRIE MACH LIMITED**

Company Number: **01279834**

Date of this return: **18/11/2010**

SIC codes: **5114**

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

Situation of Registered Office: **WAYFARERS
OLD DOMEWOOD COPTHORNE
CRAWLEY
SUSSEX
RH10 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVON MARGARET**

Surname: **KALLMANN**

Former names:

Service Address: **WAYFARERS
OLD DOMEWOOD COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AVON MARGARET**

Surname: **KALLMANN**

Former names:

Service Address: **WAYFARERS
OLD DOMEWOOD COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

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

Date of Birth: **28/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE BENJAMIN**

Surname: **KALLMANN**

Former names:

Service Address: **WAYFARERS
OLD DOMEWOOD COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

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

Date of Birth: **19/07/1945** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-11-18
Name: AVON M KALLMANN

Shareholding 2 : 15000 ORDINARY shares held as at 2010-11-18
Name: GEORGE B. KALLMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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