



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVKI23LK**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **AGRICULTURAL ANHYDROUS AMMONIA LIMITED**

*Company Number:* **01545119**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EAST END FARM  
RINGSTEAD  
HUNSTANTON  
NORFOLK**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP JOHN YOUNG**

*Address:* **EAST END FARM RINGSTEAD  
KINGS LYNN  
NORFOLK  
PE36 5LA**

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### *Director 1 :*

*Name:* **JAMES EDWARD YOUNG**

*Address:* **25 DOCKING ROAD  
RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5LA**

*Date of Birth:*

**01/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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### *Director 2 :*

*Name:* **MR PHILIP JOHN YOUNG**

*Address:* **EAST END FARM RINGSTEAD  
KINGS LYNN  
NORFOLK  
PE36 5LA**

*Date of Birth:*

**25/07/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER & 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**23 ORDINARY Shares held as at 04/09/2008**

*Name:* **JAMES EDWARD YOUNG**  
*Address:* **25 DOCKING ROAD  
RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5LA**

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#### *Shareholding 2:*

**77 ORDINARY Shares held as at 04/09/2008**

*Name:* **PHILIP JOHN YOUNG**  
*Address:* **EAST END FARM RINGSTEAD HUNSTANTON  
NORFOLK  
PE36 5LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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