



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI-CHEMICALS LIMITED**

Company Number: **01653628**

Date of this return: **03/12/2013**

SIC codes: **46610**
46719

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

Situation of Registered Office: **PORTLAND HOUSE**
69-71 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BHUPENDRA SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BHUPENDRA SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAMESH SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RAJNI SHANTILAL KANSAGRA

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: SOLAI HOLDINGS 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.