



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRI-CHEMICALS LIMITED**

*Company Number:* **01653628**

*Date of this return:* **03/12/2014**

*SIC codes:* **46610**  
**46719**

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

*Situation of Registered Office:* **7TH FLOOR NORTH WING YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0PA**

**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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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.