



Companies House
— for the record —

363a^(ef)

Annual Return



XWQ8JZ6F

Received for filing in Electronic Format on the: 25/04/2008

Company Name: **AGROCHEM (SOUTH) LIMITED**

Company Number: **01774155**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN GORDON SLATER**

Address: **43 SINNELLS FIELD
SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EJ**

Director 1 :

Name: **DAVID CHARLES CRIBBIN**

Address: **12 WESTBOURNE DRIVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 2QQ**

Date of Birth:

19/01/1960

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DECLAN GIBLIN**

Address: **KINARCH DUGLINCH LANE GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5YU**

Date of Birth:

07/08/1956

Nationality:

IRISH

Occupation:

COMPANY 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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/04/2008

Name: **AGROCHEM GROUP LTD**
Address: **ANDOVERSFORD CHELTENHAM GLOS
GL54 4LZ**

Shareholding 2:

7500 ORDINARY Shares held as at 25/04/2008

Name: **AGROCHEM GROUP LTD**
Address: **40 LODGE LANE
NETTLEHAM LINCOLN
LN2 2RS**

Shareholding 3:

1500 ORDINARY Shares held as at 25/04/2008

Name:

MASSTOCK ARABLE (UK) LIMITED

Address:

**ANDOVERSFORD CHELTENHAM GLOS
GL54 4LZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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