



*Companies House*  
— for the record —

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

**Annual Return**



**X9CSK9EH**

*Received for filing in Electronic Format on the:* **28/04/2009**

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

*Company Number:* **01774155**

---

### *Company Details*

*Period Ending:* **25/04/2009**

*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:* **MR DAVID SOUTER  
MURRAY**

*Address:* **1 THE MAPLES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1TQ**

---

### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

*Name:* **AGROCHEM GROUP LTD**

*Address:*

---

#### *Shareholding 2:*

**7500 ORDINARY Shares held as at 25/04/2009**

*Name:* **AGROCHEM GROUP LTD**

*Address:*

---

*Shareholding 3:*

**1500 ORDINARY Shares held as at 25/04/2009**

*Name:*

**MASSTOCK ARABLE (UK) LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

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