



Companies House
— for the record —

AR01 (ef)

Annual Return



XP5OKJK2

Received for filing in Electronic Format on the: **29/04/2010**

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

Company Number: **01774155**

Date of this return: **25/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **STATION ROAD
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID SOUTER**

Surname: **MURRAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DECLAN**

Surname: **GIBLIN**

Former names:

Service Address: **HAILES HOUSE HAILES
WINCHCOMBE
GLOS
UNITED KINGDOM
GL54 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 25/04/2010

Name: **AGROCHEM GROUP LTD**

Address:

Shareholding : 2

7500 ORDINARY Shares held as at 25/04/2010

Name:

AGROCHEM GROUP LTD

Address:

Shareholding : 3

1500 ORDINARY Shares held as at 25/04/2010

Name:

MASSTOCK ARABLE (UK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.