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Annual Return



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Company Name: AGRIBLEND FERTILISERS AND CHEMICALS LIMITED

Company Number: 02019954

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

5190 7499

Registered Office

Register of

Members Address:

CARDINAL HOUSE 46

Register of Debenture Holders Address:

WALTON HOUSE HIGH

STREET

ST NICHOLAS STREET

FELIXSTOWE SUFFOLK IPSWICH SUFFOLK

IP11 9DS

IP1 1TT

Details of Officers of the Company

Company Secretary 1: Name: MRS HILARY OLWYN ANN Address: MARTLESHAM HALL CHURCH LANE HATCHER **MARTLESHAM** WOODBRIDGE SUFFOLK **IP12 4PQ** Director 1: Name: MRS HILARY OLWYN ANN Address: MARTLESHAM HALL CHURCH LANE HATCHER **MARTLESHAM** WOODBRIDGE SUFFOLK **IP12 4PQ** Date of Birth: 04/02/1959 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: MR PETER JOHN HATCHER Address: MARTLESHAM HALL CHURCH LANE **MARTLESHAM** WOODBRIDGE SUFFOLK **IP12 4PQ** Occupation: COMPANY DIRECTOR Date of Birth: 28/12/1956 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 26/06/2009

Name: JOHN HATCHER & CO. LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2009 Authenticated: Yes (E/W)