



Companies House
— for the record —

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Annual Return



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Company Name: **ESSEX ANIMAL FEEDS LIMITED**

Company Number: **02804214**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

5121

*Registered Office
Address:*

**FRIEZE HALL SOUTH
WEALD
BRENTWOOD
ESSEX
CM14 5RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SCOTT ROBERT BIRD**

Address: **FRIEZE HALL COXTIE GREEN ROAD
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5RE**

Director 1 :

Name: **MR SCOTT ROBERT BIRD**

Address: **FRIEZE HALL COXTIE GREEN ROAD
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5RE**

Date of Birth: **31/12/1963** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **GINA JOHNSON**

Address: **FRIEZE HALL FARM COXTIE GREEN
ROAD
BRENTWOOD
ESSEX
CM14 5RE**

Date of Birth: **13/07/1961** *Nationality:* **British**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2009

Name: **S.R. BIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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