



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **AGRI-CHEMICALS (SW) LIMITED**

Company Number: **02848368**

Company Details

Period Ending: **26/08/2009**

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:*

**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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DAVID CHARLES CRIBBIN**

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

Date of Birth: **19/01/1960** *Nationality:* **IRISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **ANDREW JOHN FARLEY**

Address: **THE PADDOCKS UFFCULME
CULLOMPTON
DEVON
EX15 3EY**

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **AGRONOMIST**

Director 3 :

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	114904	GBP114904
<i>TOTALS</i>		
	114904	GBP114904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

114904 ORDINARY Shares held as at 26/08/2009

Name: MASSTOCK ARABLE (UK) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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